

# TRANSCRIPT October 28, 2008

### MONTGOMERY COUNTY COUNCIL

#### **PRESENT**

Councilmember Michael Knapp, President
Councilmember Phil Andrews
Councilmember Roger Berliner
Councilmember Marc Elrich
Councilmember Valerie Ervin
Councilmember Nancy Floreen
Councilmember George Leventhal
Councilmember Don Praisner
Councilmember Duchy Trachtenberg



- 1 MICHAEL KNAPP: Okay. Good morning everyone. We just had a very illuminating and
- 2 enlivened conversation with the county executive this morning. It's always good to have a
- 3 good conversation with the executive branch. We will begin our morning in the council
- 4 with an invocation. We have joining us, Rabbi Michael Safra, B'nai Israel Congregation of
- 5 Rockville. I ask everyone to please rise.
- 6 RABBI MICHAEL SAFRA: I'm Rabbi Michael Safra from B'nai Israel Congregation in
- 7 Rockville. And thank you for inviting me this morning. The great rabbinic sage of the 2nd
- 8 Century, Rabbi Elazar ben Shamua, used to recite the following prayer at the end of his
- 9 recitation of the liturgy every day. May it be your will, Lord our God, to cause to dwell in
- our midst the love and companionship, peace and friendship. May you cause our borders
- to be filled with scholars and scholarship and the love of learning. May you fill the totality
- of our days with hope, granting us the portion of paradise in the future world, confirming
- upon us good friends and good impulses in this world. May we rise early each morning to
- direct our hearts to fear your name. And may it please you to grant the satisfaction of our
- most worthy desires. As you begin your work for the council this morning, may you find
- strength from this prayer. May you be guided by compassion for all God's creatures in
- 17 need and may your actions bring you closer to God and to each other. O God, may you
- bless all those who sustain the ideals of this county, the values of the state and the
- 19 freedoms of the United States of America through their service. May your spirit of council
- and wisdom guide us and may the blessing of service make us better able to experience
- all of Gods' blessings. May we be guided by the founding principles of our nation and the
- founding principles of our faiths. Justice, justice shall you pursue that you may thrive in the
- 23 land which the Lord your God gives you in the words of our tradition, [INDISTINCT], may it
- 24 be God's will. Amen.
- 25 MICHAEL KNAPP: Thank you very much. And now for the presentation of proclamation
- and recognition of Theresa Baker, teacher at Wheaton Woods Elementary School, by
- 27 Councilmember Ervin.
- VALERIE ERVIN: You would think I would know this by now. Good morning. It's my great
- 29 honor and privilege to introduce to you a wonderful woman who teaches at Wheaton
- Woods Elementary School. And before I introduce her formally, I want to talk a little bit
- about Wheaton Woods Elementary School. It's a Title 1 school and it's impacted by a lot
- of poverty. Seventy-two percent of all of its students qualify for free and reduced meals,
- and that's eighty-three percent agri-farms, which is a huge number. Eight percent of her
- 34 students are special ed students and more than fifty percent are ESL students. So, this is
- a very wonderful school with a wonderful mission. And Theresa Baker was just honored.
- 36 She received the national award in which we are going to present her with a proclamation
- on behave of the county council. So I'm going to read what this award is all about for
- 38 people who are listening. Whereas OfficeMax has partnered with Adapt a Classroom, a
- 39 non-profit organization supporting and recognizing extraordinary teachers at Title 1
- schools across the nation for their dedication and innovative approach to education and,
- 41 whereas, according to a 2005 National Education Association Report, teachers spend



- about \$1200 dollars of their own money each year to purchase school supplies, and,
- whereas, Theresa Baker, a teacher at Wheaton Woods Elementary School is part of this
- year's recipient of \$1000 in school supplies from OfficeMax as part of a national initiative
- 4 called A Day Made Better, and, whereas, 2000 teachers where chosen nationwide to
- 5 receive a \$1000 award and Ms. Baker was the only teacher in Montgomery county chosen
- 6 to receive this award, whereas, Wheaton Woods Elementary School's principal, Judith
- 7 Lewis, has said that Theresa Baker was chosen for this award because she embodies the
- 8 dedication, the energy and the never-give-up spirit of Wheaton Woods, and, whereas,
- 9 Theresa Baker's impressive efforts exemplify how education professionals who are
- 10 committed to academic excellence can open the doors of success for the young people of
- 11 Montgomery County, whereas Theresa Baker's impressive efforts exemplify how--...
- 12 Okay, I just read that.
- 13 THERESA BAKER: You can say it again.
- 14 VALERIE ERVIN: Now, I'll say it again. Now, therefore, be it resolved that the
- 15 Montgomery county council congratulates you, Theresa Baker, on your outstanding
- achievement and thanks her for her past, present and future work to light the lamp of
- 17 learning from Montgomery county students presented on this 28th day of October in the
- year 2008, signed by Council President, Michael Knapp.
- 19 THERESA BAKER: That's so nice. Thank you.
- 20 VALERIE ERVIN: Congratulations. So if you'd like to say anything?
- 21 THERESA BAKER: I would like to say a couple of things. First of all, thank you all very
- much. But I'd like to say that in recognizing my hard work, you've recognized the hard
- work of all of my students, all of their parents, my great colleagues, my wonderful friends,
- 24 my reading coach, Michelle Pace, and my principal, Judith Lewis. So, thank you very
- 25 much for noticing how hard we're all working at Wheaton Woods Elementary School.
- Thank you very much.
- 27 VALERIE ERVIN: Thank you. It's my pleasure.
- 28 MICHAEL KNAPP: Wow! We need to see that kind of enthusiasm from everyone that
- comes up here today. And if you can't, we'll start over again. If you want, can you stick
- around for the day? All right. She's the bar to get over today, guys. Everybody is going to
- be enthusiastic as she is. All right, general business, Ms. Lauer.
- 32 LINDA LAUER: Good morning. We have three additions to the consent calendar all
- introductions. One is an amendment to the capital improvements program for the county,
- the Department of Transportation, and that's for the state transportation participation
- project that will go to public hearing on November 18th at 1:30, a supplemental
- 36 appropriation for the Department of Health in Human Services, \$300,000 for the adult
- drug court capacity, expansion initiative grant, public hearing and action is planned for
- November 18th. And then a special appropriation for the county's Department of Fire and
- rescue services, \$1.6 million for the electronic patient care reporting, public hearing in
- 40 action November 18th.
- 41 COUNCIL PRESIDENT MICHAEL KNAPP: Okay.



- 1 LINDA LAUER: I have--... We did receive a couple of petitions this week. One is opposing
- 2 bill 2508, the Emergency Medical Services Transport fee, one supporting a peace
- 3 resolution to end the Iraq war and another supporting suburban hospital campuses
- 4 enhancement project.
- 5 MICHAEL KNAPP: Very good. Thank you very much. Madam Clerk, are there minutes for
- 6 approval?
- 7 CRYSTAL BROCKINGTON: Yes. The minutes of June 9th, October 7th and October 14th
- 8 2008.
- 9 MICHAEL KNAPP: Is there a motion? Moved by Councilmember Ervin. Seconded by
- 10 Councilmember Leventhal. Is there a discussion on the minutes? Seeing none, all in
- support indicate by raising your hand. That is unanimous. Thank you. We now turn to
- 12 Consent Calendar as amended. Is there a motion?
- 13 NANCY FLOREEN: I move.
- 14 MICHAEL KNAPP: Moved by Councilmember Floreen. Is there a second?
- 15 DUCHY TRACHTENBERG: I second the motion.
- 16 MICHAEL KNAPP: Seconded by Councilmember Trachtenberg. Discussion,
- 17 councilmember Floreen.
- NANCY FLOREEN: Thank you, Mr. President. I just want to draw the council's attention to
- item 3B on the agenda, that is, the transportation, infrastructure, energy and environment
- 20 committee's recommendation on moving forward on our state transportation program. We
- 21 have--... I work very closely with county executive staff and I wanted to express special
- thanks to the County Executive and Mr. Holmes and Mr. Gonzales who've helped us
- works through a way to program dollars that we've already set aside for transportation
- improvements but in a way that will be meaningful to the public. And so, basically, what
- 25 this list represents, agenda item 3-B, just funding largely for design and some engineering
- work on our top roadway transit and transit projects in Montgomery County. We still stand
- 27 ready to and we'll be negotiating with the state on moving these projects forward, their big
- 28 ticket items, we can't pay for all of them, but we can get them in a position to move
- 29 forward at that magical point in time when there's actually money for the construction.
- 30 And, so, we're very enthusiastic about the work that we've been able to achieve so far and
- we look forward to the council's final endorsement of this after the public hearing.
- 32 MICHAEL KNAPP: Very good. Thank you. Councilmember Elrich?
- 33 MARC ELRICH: I just want to say that I'm really happy to see the BRT projects in here. I
- was at a council government's meeting I guess a week ago and the conclusion the council
- 35 governments' staff has reached is that the only effective way we're going to deal with the
- mass transit problems in the DC Region is by basically trying to blanket the DC region with
- as much mass rapid transit as possible. It's feasible. It's the least expensive way forward
- and it's more easy to implement than more difficult, more capital intensive systems. So I'm
- really happy to see the inclusion of these two projects on the list.
- 40 MICHAEL KNAPP: Very good. Councilmember Berliner?



- ROGER BERLINER: Just a brief observation with respect to item A which is an 1
- 2 improvement on our current situation that Councilmember Leventhal has been at the
- forefront of our clean energy rewards. And now we are tweaking that a bit to draw off from 3
- 4 the national model as well as making explicit that in the year 2009 we will increase our
- 5 consumption of wind power up to 15% and have 20% by the year of 2011. So, this is a
- 6 good step forward and I commend the county executive and my colleague for their work
- with respect to this. 7
- 8 MICHAEL KNAPP: Councilmember Floreen.
- 9 NANCY FLOREEN: Thank you. I just wanted to comment on Councilmember Elrich's
- 10 points of what we have been, I've told is that Metro is not going to be able to advance its
- bus rapid transit objectives without a significant infusion of cash. And some of you may 11
- have noticed that the state has already taken back or has declined to expend \$5 million 12
- for our Ride On service. Significant public subsidies are required for our bus service 13
- generally and, so, we are going to have to work towards some funding solutions with our 14
- partners at the state and federal level at the--... over the next coming months. Hopefully, 15
- we will see some progress on this front after next Tuesday but we shall have to wait and 16
- see. And I think the issue of funding the expensive parts of this consolidated program is 17
- going to be a major focus in the next couple of years. Thanks. 18
- MICHAEL KNAPP: Thank you. I also wanted to thank the committee and the executive 19
- 20 branch for working on this new transportation package. I think it is a model of probably
- 21 things to come. And I think it's important for, we as local government to get as kind of the
- first, provider first and last resort to take the lead on that. It is certainly our hope that the 22
- state will come along when they can get there, but I think it's important that we take this 23
- 24 leadership role and I appreciate all of the efforts that people are taking to put this out there
- both in the area of transit and in our roadway capacity. And I think that we need to 25
- continue to explore new mechanisms to look at how state funding for transportation 26
- 27 projects is done because--what did you call it? The magical moment?
- NANCY FLOREEN: That magic moment. 28
- MICHAEL KNAPP: The magical moment when funding appears. I'm not sure who's got 29
- 30 that magic wand exactly, but I think we're going to have to come up with some real world
- examples of things that we can do differently in order to make sure that transportation 31
- projects get funded again because it's not just even a state issue. Federal governments, 32
- transportation trust fund has enough money to get through, I think, till next February at 33
- which point they've got to figure how they address that issue as well. So the only good 34
- thing out there right now is the fact that gas prices have come back down. So, anyway, so 35
- thank you all very much. And I also appreciate Councilmember Berliner comments on the 36
- county energy policy and everyone's effort to make sure that we move forward on that 37
- area as well. I see no further points on the Consent Calendar, all in support indicate by 38
- 39 raising your hand. That is unanimous. Thank you very much. Councilmember Ervin?
- VALERIE ERVIN: Yes, councilmember Knapp, I'd like to invoke Rule 5C of the council's 40
- rules of procedures and make a motion to add an item to the agenda to set a public 41



- 1 hearing on the planning board draft amendment to the master plan for historic
- 2 preservation, Perpetual Building, association building. I circulated a member to all--... a
- 3 memo to all council members on October 23rd, 2008 spelling out the reasons for this
- 4 request. And I would like the council to have the opportunity to consider the historic nature
- 5 of the property located at 8700 Georgia Avenue. Council staff has prepared a resolution
- 6 that will set a public hearing for December 2nd at 7:30 P.M.
- 7 MARC ELRICH: Second.
- 8 MICHAEL KNAPP: There is a motion and is second. The motion is the designation of a
- 9 public hearing for the Perpetual Building. I want to have Mr. Faden just come forward to
- explain to us. We've actually spent--planning, housing and economic development
- committees have spent an enormous amount of time over the course of the last couple of
- months having discussion on historic designations. And, so, we've been trying to figure
- out what comes over, what doesn't come over from the planning board, what is put in the
- county's historic master plan and historic atlas. And so what I want to try and do is, since I
- think even with the 4th work session we had yesterday we're still finding details of the law
- and the requirements of how things work that we don't fully understand in the committee,
- and, so, I think it would be helpful to have Mr. Faden is just going to talk about the process
- of designation of historic projects and how that happens and then what comes before the
- council and what doesn't come before the council. So, Mr. Faden?
- 20 MICHAEL FADEN: Thank you, Mr. President. I should say, first, as we've said before that
- 21 the council can have a hearing on any issues at any time we want to, but I would note in
- this context that our view of the law is that there is no vehicle for the council to act on
- regarding this particular designation. We read the county law and to some extent the
- 24 underlying state law of the Regional District Act as requiring before the council can act on
- 25 ahistoric designation that the Planning Board have approved master plan amendment
- because these are all amendments to the master plan for historic preservation so that the
- 27 planning board has to put a master plan amendment before the council regarding the
- 28 particular property in order for the council to act on it. In this case, the Planning Board
- 29 essentially has sent up, I guess they call it a non-recommended amendment, but it is
- 30 essentially what we think of legally is an empty envelop. There is no--... UNIDENTIFIED
- 31 SPEAKER: [INDISTINCT].
- 32 MICHAEL FADEN: Well, that's the best we can. That's the analogy we can come with up.
- We read, again, the county law and to a degree the regional district act as requiring the
- planning board to have acted on a master plan amendment of this type just like any other
- master plan. And then before the council acts on it you, of course, can--your role as
- oversight role over the planning board--direct them to look or take another look if you will
- at any particular property. But if they have not sent up an amendment, we think there is no
- 38 action the council can take.
- 39 MICHAEL KNAPP: So I just wanted to clarify that. So, we can certainly have a public
- 40 hearing, but once we conclude the public hearing and there is nothing before the council



- to act upon. And, so, I just wanted to ask the maker of the motion, so, all you're seeking
- 2 right now is a public hearing?
- 3 VALERIE ERVIN: Yes.
- 4 MICHAEL KNAPP: Okay, and recognizing that there isn't anything, once we're through
- 5 with the public hearing, there's no next step necessarily. Valerie Ervin: So there's no next
- 6 step after the public hearing?
- 7 MICHAEL KNAPP: As Mr. Faden has just described, we don't have anything before the
- 8 council to actually act upon. So we can have the public hearing on this particular item. We
- 9 can have a public hearing on anything but then there is nothing to bring back anything.
- 10 VALERIE ERVIN: Well, I was approached by some folks from the historic preservation
- advocates in the county. And this is located in my district and people are very concerned
- that this is going to go by the wayside and we're not going to have the opportunity for
- people to speak on behalf of the historic nature of this building. And, so, I'm simply asking
- that we hear what folks from the community have to say.
- 15 MICHAEL KNAPP: We have a couple of comments. Councilmember Elrich?
- MARC ELRICH: I thought that the council had the final word on matters of zoning. And it
- seems to me just because park and planning chooses not to recommend something it
- can't mean that the council can't take a positive action. I mean they had something in front
- of them. They chose not to act. It doesn't seem to me it ties our hands and forces us to not
- do anything anymore than if they had sent it forward with a positive recommendation that
- 20 do anything anythore than it they had sent it forward with a positive recommendation that
- obligates the council to validate their positive recommendation. It can't be that, you know,
- 22 the only thing we can do is say yes or no to a positive recommendation on their part but
- 23 not disagree with them on a negative recommendation.
- 24 MICHAEL FADEN: It's a bit counterintuitive, but that is exactly how we read the law
- 25 governing the master plan process. The planning board's recommendation, actual
- approval of a master plan amendment is a condition proceeding to the council acting and
- that's our interpretation of the law. It has been since we've looked at this a couple of years
- ago in another historic preservation setting.
- 29 MICHAEL KNAPP: And to that point Marc, I guess... and that I guess what you've said is
- you can always direct them to go back and look at something, but there is nothing before
- 31 us to act upon currently. Councilmember Leventhal?
- 32 GEORGE LEVENTHAL: I wish--perhaps I received it but I don't have it in my packet--I
- wish I had the benefit of the planning board's analysis of the HPC's recommendation
- before Ms. Ervin made her motion. So, I mean, the motion's before us has been made
- and seconded but I sure would like to understand better other people's analysis of the
- 36 historicity of this building. I think it's important that we preserve structures that have valid
- 37 standing as historic structures. On the other hand, we saw just recently that sometimes
- 38 the advocates will use historic designation as a route to achieving other land use goals.
- 39 And if there is such a memo, I haven't seen it from the planning board, so I don't feel like I
- 40 have enough understanding myself with respect to the historicity of this property to know



- 1 how to vote on Mr. Ervin's motion which takes us, I think, here at the council somewhat by
- 2 surprise. It's not...
- VALERIE ERVIN: Actually it was in Thursday's packet. 3
- MICHAEL KNAPP: Is the memo in the packet? 4
- 5 VALERIE ERVIN: The memo is in pocket.
- 6 MICHAEL KNAPP: So, but I guess to that point--... we're not actually voting a designation
- of the property because this piece came over as a part of... 7
- 8 GEORGE LEVENTHAL: No, I heard that, but realistically, I mean if we're going to, if we're
- going to grant the public hearing, we're making a judgment that there is validity to the 9
- 10 HPC's recommendation. Otherwise, we wouldn't have a public...
- MICHAEL KNAPP: Except that... but except that we still haven't any motion. There's still 11
- nothing before the council to act upon. 12
- GEORGE LEVENTHAL: I heard that. 13
- MICHAEL KNAPP: So, I guess that's the point I want to try and get out there because my 14
- only concern with this would be that we build up an expectation that we have a public 15
- hearing that then there's something the council can do after that when in fact there--at 16
- least as I understand our attorney--that there is really no action after that. And so I guess 17
- that's the only point I'm concerned about. 18
- 19 MARC ELRICH: Well, Mike, can we take the action of asking if supposed we have the
- 20 public hearing and we're persuaded, we could suggest that the planning board reconsider
- 21 it but it wouldn't mean we're making a decision but we could say we think there's enough
- 22 merit here.
- 23 GEORGE LEVENTHAL: Okay. I apologize. There was no memo from the planning board
- 24 regarding the historicity of the perpetual building in the packet that was delivered to my
- home. If it was received in my office, I get a lot of paper in my office. I haven't seen it, so, 25
- 26 my fault, you know, but it didn't come in the packet and I didn't come prepared to make a
- 27 judgment on the historicity of this building this morning.
- MICHAEL KNAPP: Okay. Councilmember Berliner? 28
- ROGER BERLINER: I was planning on voting for the motion on the assumption that in 29
- fact there was some action that the council could take as a result of the public hearing. Mr. 30
- Faden, could you respond to the observations of my colleague with respect to--let's 31
- assume hypothetically--that one were to have a public hearing, let's assume hypothetically 32
- that at the end of that public hearing five members of the council felt that the decision of 33
- the planning board was an error and that we wanted-... we had a different view. What 34
- would be the vehicle that would then be-... could be introduced, if any, that would express 35
- the council's desires, will, feelings with respect to this? 36
- MICHAEL FADEN: You could communicate to the planning board--and I'm not sure the 37
- exact form that communication would take that you would like them or would--or much to 38
- 39 the point--direct them to take another look at the potential designation of this property.
- They then would... 40
- ROGER BERLINER: Could or could not. 41



- MICHAEL FADEN: Could or could not. And if they looked at it, they could or could not
- 2 designate, recommend designation.
- 3 MICHAEL KNAPP: Councilmember Leventhal?
- 4 GEORGE LEVENTHAL: So, in effect, if we were to take it up ourselves, it would be as if
- 5 we decided to take up a master plan ourselves. And we have a planning board and to
- 6 some extent our ability to take up master plans is triggered by due consideration of the
- 7 master plan by the planning board. And if they haven't sent us a master plan, we don't just
- 8 decide ourselves as the county council to take up some other sector plan. I mean, you
- 9 know, with the White Oak has been under much discussion and we know that there's a
- need for a sector plan there but we couldn't, the county council just draw up the sector
- plan for White Oak. We can't do it unless the planning board sends it to us. Am I on the
- 12 right track here?
- 13 MICHAEL FADEN: You are exactly correct. In fact, this is a form of master plan and the
- rules are the same for any other master plan.
- 15 MARC ELRICH: Why is it more like a ZTA than a master plan? It seems to me this is more
- like, you know, looking at something we don't like on a small spot in doing the ZTA than
- asking somebody to do a master plan.
- MICHAEL FADEN: The master plan process is laid out in Chapter 33 of the County Code
- and referred to in a little bit of detail in the Regional District Tact and they both set up a
- 20 process in which the planning board is the initial actor and the master plan has to be
- 21 "completed" there before it comes to the council for ultimate decision.
- 22 MICHAEL KNAPP: I would make one observation. I was the fortunate district
- 23 representative for the last property we had this type of a discussion and one of the things
- 24 that we did was to actually ultimately get the community, the property owner and ultimate
- county elements together to identify kind of a path that would preserve the property, the
- property in question without necessarily having to go back to the entire designation
- 27 process. And actually it was a lengthier process. It took us three or four months to finally
- get everybody on the same page, but it was something that we did and it was a successful
- 29 outcome. And I would just observe that in a similar situation, we could-... we got to a good
- outcome. It just was a different pathway and we'll just make that note for the district
- 31 councilmember. Two more comments and I think we have a motion before us.
- 32 Councilmember Berliner?
- ROGER BERLINER: I guess, on reflection, I just want to share with my colleagues, I am
- concerned about the precedent this would establish, that every time there is a non-action
- by the planning board that we hold a public hearing on an issue in order to advise the
- planning board of an alternative point of view. And, so, it is with regret that I will not vote in
- 37 favor of the motion.
- 38 MICHAEL KNAPP: Council member Leventhal?
- 39 GEORGE LEVENTHAL: So, I do recollect Council member Ervin's memo about this. I was
- 40 not aware until just prior to this meeting that it was going to be made as a motion here in
- 41 full council, and I have to ask this publicly because there's another issue present in here.

9



- 1 And that is did Council member Ervin approach the Council President and request that
- 2 this be placed on the agenda since it is the Council President who compiles the agenda
- 3 because there's another issue present. And if the Council President decides that
- 4 something's not in order and the Council members are going to add things to the agenda
- 5 over when the Council President disinclined to do that, does that happen routinely? I
- 6 haven't seen it. I don't recollect it. I've been here six years.
- 7 MICHAEL KNAPP: It was a conversation. The Council President had the concern that has
- 8 been raised by others here. And I consulted with Mr. Faden and it didn't seem to me that
- 9 there was anything to bring before the Council given the fact that we didn't have an action.
- All we had was a potential for a public hearing, which then lead to an impression that
- there could be action where there was no action that we could take. And, so, it didn't make
- sense in the Council President's mind to schedule something for a vote that wasn't going
- to lead to an ultimate action. And, so, if the Council member from District 5 chose to, you
- 14 know... Was it Rule 5C?
- 15 VALERIE ERVIN: Rule 5 C.
- 16 GEORGE LEVENTHAL: When was the last time Rule 5C was invoked?
- MICHAEL FADEN: You all should have a little red rule book in your drawer. Rule 5C says
- that, essentially, that on the motion of any Council member, the Council can amend the
- 19 agenda.
- 20 GEORGE LEVENTHAL: Yeah, and when was the last time that happened?
- 21 MICHAEL FADEN: I don't recall it.
- 22 GEORGE LEVENTHAL: How long have you been here?
- 23 MICHAEL FADEN: Almost twenty. I do recall that. Twenty-two years.
- 24 GEORGE LEVENTHAL: So, in your memory, no council member has tried to add
- something to the agenda over the Council over the last twenty-two years?
- 26 MICHAEL FADEN: No, I think it was... I think that was invoked a couple of times in the
- early part of my tenure here.
- 28 GEORGE LEVENTHAL: Well, you know, this puts me in a very difficult position. I live in
- the area where at least one of the vigorous advocates of the project resides as well. And,
- 30 you know, one of the-... it has been advocated from time to time that the Council President
- be elected by the voters, that the Council President be a four-year position. I've never
- been friendly to that idea here in Montgomery County because I think that having served a
- 33 term as Council President and having willingly given up the title so others of my
- colleagues could have a crack at it. And for those who would like to be Council President
- at some point, it's a position of some limited capability to make things happen. And one of
- the things that the Council President has is the ability to determine what is in the best
- interest of the Council to be placed before the Council on the Council's agenda. And I
- suggest that the more we chip away at that ability, you know--it's not about Mike Knapp,
- 39 he's only going to be Council President for a few more weeks--anyone of us may be
- 40 Council President at some point and if we find we have no ability whatsoever to manage
- 41 the council's agenda, it's going to be awfully difficult to make things happen around here.

10



- 1 You know, we do need to have the ability for someone to preside and that includes
- determining what goes on the Council's agenda regardless of the fact that a rule exists. It 2
- 3 exists in Robert's rules. Also, you can overturn the ruling of the chair by a two-thirds vote.
- 4 It's a super majority, and it happens in very rare circumstances because there's comedy in
- 5 collegiality among members of the body and we respect the prerogatives of the presiding
- officer unless we don't. But if we don't, there's consequences to that. It makes it difficult to 6
- operate a body if the presiding officer doesn't have any capability to program what comes 7
- 8 before the body. And I suggest that a price may be paid by those who seek to be council
- president in the future if we go down this road today. So with great regret and with 9
- 10 appreciation for my neighbors who live right near me who are advocating for the
- preservation of this building, I don't think this is a wise precedent and I won't support the 11
- 12 motion.
- MICHAEL KNAPP: Councilmember Elrich? 13
- MARC ELRICH: I don't see the harm in granting the hearing. I mean we have lots of 14
- things to do, but I don't see where any of us would be greatly harmed by sitting through 15
- and listening to the arguments that our residents would make. And I think that one of the 16
- factors and value bringing it forward this way is the timing itself. We don't have a meeting 17
- on the 4th and the 11th, and depending in how you interpret it--and with all due respect, I 18
- mean there are people who don't interpret the law quite the way we've been given the 19
- 20 interpretation of it--there are some people who feel we can act by not being able to act on
- 21 the 4th or 11th, we'd have no ability to take any action. You know, that the clock would
- expire. And, to me, this just kind of keeps it alive and I think it's worth keeping it alive. I 22
- 23 think it's worth examining the issue that was raised about whether, in fact, we can only
- 24 consider a positive recommendation but somehow can't consider a negative
- recommendation. That strikes me incredibly odd. But I think it's worth having that door 25
- open and, if nothing else, the ability of the Council, if we really are moved by the 26
- 27 arguments, to say we think this is a mistake. I mean I've been on here for almost two
- years now. No one's asked for this extraordinary, you know, act before. I know--I've heard 28
- people mumble about it at times, you know, wishing things were on the agenda but no one 29
- has done it. And I just think that the combination of the timeliness and the expiring clock is 30
- what moves this to be done this way rather than spending a week or two and seeing 31 whether Mike could be persuaded to do this on the 4th or the 11th. We're not meeting. It 32
- needs to happen now. So, I'd ask my colleagues to please grant this exception and let the 33
- hearing go forward and then we'll deal with it. 34
- MICHAEL KNAPP: Final comment and then we'll vote. Councilmember Floreen? 35
- NANCY FLOREEN: Thank you. You know, I really think that it's true that we need to make 36
- the opportunity for public comment on important issues easy and accessible, but I also 37
- think that we have to be careful about raising expectations about what our role is in 38
- 39 respect to processes we have created. There are many, many things that this Council has
- established and delegated authority to decide at other levels. And they're hard. They're 40
- difficult and they involve established processes and rules that the community is pretty 41



- familiar with. At least, we've done our best to make sure that there was advice and
- 2 information out there to help people work through these processes. If we don't respect
- those processes, we add another level, which is basically an appellate level on nearly
- 4 everything. And I think that we only want to do that when there is really strong, a really
- 5 strong and driving policy debate that we feel compelled to address. I don't, I wouldn't rule
- 6 it out, but I think we have to be extremely judicious as to when we set ourselves, introduce
- 7 ourselves into a process that is functioning more or less in a way that we anticipated and
- 8 established when we created that process. So, as I said, I think you got to be really careful
- 9 about when you do this and I'm not sure that this is the case.
- 10 MICHAEL KNAPP: One final question. Councilmember Leventhal?
- 11 GEORGE LEVENTHAL: Yeah, I apologize for prolonging this, but the point was made
- about the public's-... the importance of having public input on this question. Was a hearing
- held at the planning board on this issue?
- 14 JEFF ZYONTZ: Yes, the Planning Board is required to hold a public hearing when they
- 15 consider amendments to any master plans.
- 16 GEORGE LEVENTHAL: So there has been an opportunity for community input on this
- 17 question?
- 18 JEFF ZYONTZ: Yes.
- 19 GEORGE LEVENTHAL: It's not so that no one has gotten the chance to speak to a policy-
- 20 making body on this question?
- 21 JEFF ZYONTZ: To the Planning Board, yes.
- 22 GEORGE LEVENTHAL: You know, and I just... the last thing I would say is, I mean,
- there's all kinds of times where we're asked to weigh in on matters before the planning
- board with respect to a site plan approval and, you know, building lot issues and things
- 25 that are outside of our purview. At some point, there are things that we weigh in on like
- 26 master plans when they're sent to us and we do have the ability to introduce changes to
- 27 the law, which is what the Zoning Text Amendment is; but there are other things that are
- the law, which is what the Zohing Text Amendment is, but there are other things that are
- under the planning board's purview and once you go down that road where--you know,
- there's no limit to the kinds of things that we're asked to weigh in on and it becomes
- 30 politicized. That's why we have an independent planning board that are not elected
- officials. There are certain issues that we look to independent arbiters to determine so that
- we're not purely subject to the e-mail campaigns and electoral ramifications of the
- decisions we make. Some things are--the way our structure of government is--some
- things are before elected officials and other things are before appointed officials.
- 35 MICHAEL KNAPP: Okay. Seeing no further discussion, we have a motion before us to
- 36 establish a public hearing on historic designation for the Perpetual Building in Silver
- 37 Spring. Those in support of the motion, indicate by raising your hand. Councilmember
- 38 Ervin, Councilmember Elrich, and Councilmember Praisner. Those opposed?
- 39 Councilmember Leventhal, Councilmember Trachtenberg, Councilmember Floreen,
- 40 Councilmember Berliner, Council Vice-President Phil Andrews and myself. The motion
- 41 fails. We now move to appointments to the Board of Appeals. Thank you all very much.

12



- 1 The Council has received 12 applications to the Board of Appeals from persons seeking to
- 2 fill the expiring term of Wendell Holloway, for the vacancy created by the resignation of
- 3 Karen Hines. Mr. Holloway did not re-apply for a re-appointment. By law, no more than
- 4 three members of the Board shall be from the same political party. These positions can be
- 5 filled by Democrat, Republican, or a voter who declines to affiliate with the party or is a
- 6 member of another party officially recognized by the Board of Elections. We had twelve
- 7 candidates apply for two positions. We went through the interview process a few weeks
- 8 ago and had some very, very good candidates that have come forward and we're very
- 9 appreciative of the fact that we continue to have a wealth of talent in Montgomery County
- who are civic-minded and choose to participate in the various processes and activities that
- we need for our government to function well. And so we thank everyone that came
- 12 forward. I would now turn to any colleagues for any nominations for those individuals for
- whom we interviewed. Councilmember Ervin?
- 14 VALERIE ERVIN: Thank you very much. I would like to take this opportunity to nominate
- Walter S. Booth to the Board of Appeals. As a member of the Montgomery County Bar
- 16 Association for 25 years and a resident of Silver Spring, Walter Booth has been an active
- member of this community. In addition to his law practice, he has served on Mid-County
- 18 Citizen's Advisory Board and the Historic Preservation Commission. I believe that his
- 19 analytical reasoning and attention to detail will serve the Board of Appeals well. I
- 20 encourage my colleagues to support this nomination.
- 21 MICHAEL KNAPP: And for clarification, do you have--... Which term? We have two terms
- left. We have a four-year term and a one-year term.
- 23 VALERIE ERVIN: For the four-year term.
- 24 MICHAEL KNAPP: For the four-year term.
- 25 VALERIE ERVIN: Yeah.
- 26 MICHAEL KNAPP: Okay, we have the nomination of Walter Booth before the council. Are
- there other nominations for the vacant four-year term? I see none. Do we need a second
- for that--... a second for the nomination? We just... Okay. Those in support of Walter S.
- 29 Booth to fill the open four-year term on the Board of Appeals, please indicate by raising
- 30 your hand? That is unanimous. Thank you very much. Is there another nomination?
- 31 Councilmember Floreen?
- 32 NANCY FLOREEN: Thank you. I'm pleased to offer a nomination in the name of Carolyn
- 33 Shawaker for the one-year term for the County Board of Appeals. Carolyn has had her
- 34 share of community disputes as a mayor and councilmember in one of our smaller
- municipalities in Montgomery County. And, equally important, she's had 37 years at Walt
- Whitman. In terms of dealing with community issues and certainly the future of our
- community, I think, it's very helpful to have someone who has been there and done that at
- the very intimate level of resolving neighborhood controversy from her municipal
- 39 experience because that does provide one with the unique perspective on problem-
- 40 solving and on collaboration between decision-makers. So, I'm pleased to offer Carolyn's
- 41 name.

13



- MICHAEL KNAPP: Very good. Thank you. Any other nominations? Seeing none, all in 1
- support of Carolyn Shawaker to fill the one-year term on the Court of Appeals, please 2
- indicate by raising your hand. Councilmember Elrich, Councilmember Trachtenberg, 3
- 4 Councilmember Floreen, Councilmember Leventhal, Councilmember Ervin,
- 5 Councilmember Berliner, Councilmember Andrews and myself. And those opposed?
- 6 Councilmember Praisner. At this point, the nomination of Carolyn Shawaker is approved. I
- want to thank both of my colleagues and the two applicants, Mr. Booth and Ms. Shawaker, 7
- 8 for their willingness to serve and look forward to the activities they have before them.
- There are no shortage of interesting cases before the Board of Appeals right now and 9
- some that have been waiting for their appointments so that they can move forward. So, 10
- please extend the Council's congratulations to them and thank you very much. Okay, we 11
- now turn to action on the FY10 WSSC Spending Control Limits. Councilmember Floreen, 12
- chair of the T&E committee. 13
- NANCY FLOREEN: Thank you, Mr. President. This is our welcome the acting director and 14
- staff of WSSC to the table. And, basically, this is our annual event to establish a goal for 15
- addressing our water and sewer needs throughout the region. This is our joint effort with 16
- our colleagues in Prince George's County. And you will see from the packet a rather 17
- elaborate analysis, both WSSC's anticipated cost. Of course, the regional-... local, 18
- regional and national indicators for revenue are on a downside, so, we're all very anxious 19
- about how we're going to continue to deliver safe drinking water and a clean environment 20
- 21 to our residents through the spending control limit process. We took this up the other day-
- ... last week, right? And in a consult with the county executive, we are recommending that 22
- the WSSC aim towards a 9.5% rate increase. We don't take this lightly. We know this is 23
- not a good time for looking at rate increases. The schedule over the past few years is on 24
- page three of Keith's memo on the subject, but we have been forced to face reality. And 25
- even with this proposal, we make virtually no inroads on our overriding obligations to 26
- 27 make predictable improvements to our water and sewer infrastructure. This proposal will
- require some cuts throughout the agency--and I will let the agency discuss this. We will 28
- continue to have pretty regular and serious water main breaks. I believe I heard of one 29
- 30 this morning on Prince George's where traffic was snarled and businesses, I think, were
- shutdown as a result of failing infrastructure. So, unbelievably, this amount of increase is 31
- not going to solve the problem but we believe that it's a rational response to pressing 32
- needs, keeping in mind our overall rate payer's concerns. I believe that the number of 33
- 9.5% would translate into about \$4.87 monthly increase. Is that correct? Yeah. So that's 34 what we're proposing, that WSSC aim towards. We hope that-... we've been having some 35
- 36 leadership meetings with the Prince George's side to work through this. I know they're
- sensitive to the problem of the breaks and I know that they're equally sensitive as we are 37
- to the challenge of residential--of resident burden that we're discussing here. So it is some 38
- reluctance, I think, that the committee recommends this number. There was a strong 39
- argument made to go higher than this and I think we felt that we just couldn't. So with that, 40
- let me turn it over to Keith and WSSC for any additional comments. 41

14



- 1 KEITH LEVCHENKO: Just a couple of points, we did receive from the executive a letter
- 2 Friday which was circulated to the council. At the committee work session on Thursday,
- 3 the executive staff had mentioned the executive supporting a 9.5% rate increase and
- 4 that's reflected in the memo that we received on Friday. So that is consistent with the
- 5 committee recommendation. Also, we did... Prince George's County met on Thursday and
- 6 staff had recommended in that meeting a 6% rate increase. And WSSC was there. They
- 7 can speak to the Prince George's committee reaction to that and also to the issues that
- 8 the 9.5% will leave them with as well. So, I'll let them speak as well.
- 9 NANCY FLOREEN: I believe this still keeps us on the 200-year plan of infrastructure
- 10 replacement, right? Something like that.
- 11 KEITH LEVCHENKO: We're--... There are some marginal increases recommended in a
- proposed CIP depending on how WSSC chooses to close its budget gap this year within
- the 9.5% increase. We're not sure where the proposed CIP would be effected if it all by
- that, but it does at least keep it where it is and perhaps allow some marginal improvement
- 15 to it
- 16 NANCY FLOREEN: Teresa, you want to add?
- 17 TERESA DANIEL: Yes, ma'am. Good morning. I'm Teresa Daniel. I'm the General
- 18 Manager for WSSC. As you know, we had estimated a 13.9% rate increase to cover the
- rising cost of materials and chemicals and to keep the same services budget as we have
- 20 for this year. Of course, we understand that the climate and the reasons for the
- recommendations, and, so, really, I only want to point out that anything less than 13.9%
- 22 could have an impact on customer service. Of course, I will do my utmost to avoid that or
- 23 minimize it. And as you mentioned a minute ago--or Keith mentioned--that Prince George
- is recommending a 6%. So, again, anything that the... the more we get below the
- estimated need that the harder it's going to be, or course, to minimize those impacts on
- 26 customer service. PRESIDENT
- 27 MICHAEL KNAPP: Prince George has approved...
- 28 KEITH LEVCHENKO: That was a committee recommendation.
- 29 MICHAEL KNAPP: A recommendation with the council will be 6%.
- 30 KEITH LEVCHENKO: We're guessing that they'll probably go with the committee. We
- don't know. But traditionally Price George's has positioned itself lower in the process and it
- has required the reconciliation by both councils after the fact. Some years we've
- reconciled often by meeting in the middle number, but some years we've not reconciled.
- 34 And then WSSC does not have formal guidance from both councils and generally chooses
- to submit a budget within the range of the two recommendations to the councils.
- 36 MICHAEL KNAPP: Are there comments or questions? I don't see any. I would just
- observe as on down of page two of the packet that I'm looking at what WSSC had before
- and general manager Daniel had indicated that a kind of 13.9% was a number we had at
- 39 our leadership meeting, a very good discussion with the Prince George's County folks with
- 40 our commissioners, Councilmember Floreen. Our T&E chair Floreen and I were there and
- 41 kind of we're very clear that double digit increase is, well, probably necessary and are not



- politically doable right now given the economic conditions that are out there. So I thank 1
- WSSC for going back and kind of reworking and recognizing the realities of what's there 2
- 3 and coming up with a number that is probably more workable number.
- NANCY FLOREEN: This isn't their number. 4
- 5 MICHAEL KNAPP: No, but we appreciate, I appreciate their willingness to kind of
- understand that. I appreciate the committee's efforts to try and get it to a number that we 6
- think can fit. And I would also just recognize that this is guidance for the beginning of the 7
- 8 process.
- 9 NANCY FLOREEN: Yeah.
- 10 MICHAEL KNAPP: This is not establishing whatever the rate is. This is just to say, "Here's
- what we're all open to try and get to." And, so, given that Prince George's has already kind 11
- of a different number, we can probably rest assured that whatever number is ultimately 12
- achieved is not going to be 90%. It will be some place different, so, just to kind of put that 13
- clarification out there. Councilmember Berliner? 14
- 15 ROGER BERLINER: Yes, I just want to share with my colleagues that during our
- committee discussion that we did have some conversation with WSSC with respect to the 16
- need to prioritize and that I believe there was some understanding of the need to do all we 17
- can to replace our older pipes that those of us in the down county experience all the time 18
- these breakages and that we're going to need your help in ensuring that that piece of your 19
- work is attended to even in these difficult budget times. I think there was some 20
- 21 understanding with respect to that and I was grateful for it.
- MICHAEL KNAPP: Okay, I see no further discussion. We have before us the committee 22
- 23 recommendation for the FY10 WSSC Spending Control Limits. All in support of the
- committee's recommendation, indicate by raising your hand. That is unanimous. Thank 24
- you very much. Thank you very much. Okay, we're now turning to district council session. 25
- As we do that, our first item is an action to request for an oral argument. I just want to 26
- 27 make note that following that, the council is going to be taking up a review of the TMX
- Zone and then moving in to our first master plan, our sector plan in almost three years. 28
- And, so, given the scale of the zoning text amendments that we have in front of us and the 29
- 30 one of our sector plan, it has been requested that we actually do this as a work session
- today, which I think makes a lot of sense given the fact that committees spend a great 31
- deal of time going through a lot of pieces. And I think given the notion that the zone has 32
- been proposed is something that is ideally going to be something they could use in other 33
- master plans coming up. So just for those who are playing along on TV or in the audience, 34
- that the trans--... the TMX Zone discussion is going to be a work session, but I don't 35
- expect the council take any votes today. We now turn to action for a request for oral 36
- argument and/or consideration of the hearing examiner's report and recommendation for 37
- application number G-861. Mr. Zyontz. 38
- JEFF ZYONTZ: Well, the first action for the council is to decide whether or not it wishes to 39
- grant oral argument. You had three requests: One from the People's Council, one from 40
- Montgomery Civic Federation, and one from Mal Rivkin. The central issue that was of 41



- 1 concern was consistency with the master plan and compatibility. Thank you. It's up to the
- 2 council. It's a discretionary act for you to decide whether to grant it or not.
- 3 MICHAEL KNAPP: And this had previously been remanded by the Council for further
- 4 refinement on those points.
- 5 FRANCOISE CARRIER: Yes.
- 6 MICHAEL KNAPP: And what is before the Council is the result of further discussion,
- 7 renegotiation of...
- 8 FRANCOISE CARRIER: I'm not sure I'd call it renegotiation.
- 9 MICHAEL KNAPP: Okay, further discussion with the parties to reach an outcome in those
- 10 specific areas.
- 11 FRANCOISE CARRIER: It's actually a result of changes in the plans. The applicant pulled
- the building back another 30 feet off of the capital crescent trail and they sunk it 4 feet
- 13 further into the building, which in my estimation brought it into a compatible relationship
- with the trail and the homes and achieved sector plan, substantial compliance with the
- 15 sector plan.
- MICHAEL KNAPP: Okay. It's good to know. So this is the result of the remand that we had
- 17 earlier this year?
- 18 FRANCOISE CARRIER: Yes.
- 19 MICHAEL KNAPP: I have a couple Council comments or questions. Councilmember
- 20 Berliner.
- 21 ROGER BERLINER: Council President, I would like to move the first item which is that we
- grant oral arguments so that we don't spend our time on the merits at this point in time. I
- think there had been a number of requests with respect to this. It was indicated I believe
- that the oral argument should focus on the conformance with the master plan and
- compatibility issue. I understand that this matter has been before us previously, was
- remanded nonetheless as one who believes that when parties feel like there's an issue to
- be raised, I believe oral argument helps us. And, so, I don't believe that this matter has to
- be acted on so quickly that we cannot afford the parties opportunity to present their case
- before us and then to act on the matter forthwith thereafter. So, that would be...
- 30 MICHAEL KNAPP: Is there a second to the motion? Seconded by Councilmember Elrich.
- 31 Councilmember Floreen.
- 32 NANCY FLOREEN: Thank you. I just found the language that we used last January when
- we remanded this application. I just want to get steps of response. It's on Circle 36 I
- guess. I don't know if we have that actual resolution in front of us.
- FRANCOISE CARRIER: You do. There's a resolution at the beginning of the packet. Oh,
- no, the resolution? The remand resolution? No, that's not in here.
- 37 NANCY FLOREEN: The actual words, because I just want to be clear. Well, I thought we
- had focused on the issue of the relationship of the building to the capital crescent trail.
- 39 And then there were some issues with respect to a traffic signal and the relationship to the
- 40 Bradley Shopping Center.



- 1 FRANCOISE CARRIER: Yeah, there was at, the first time around, there was no indication
- whether the Bradley Shopping Center would cooperate in installing the traffic signal that
- 3 would be necessary to make this proposal work. Between the two sets of hearings
- 4 Bradley Shopping Center did submit a letter saying that they would cooperate in the
- 5 installation of the traffic signal provided that the applicants in this case pays for the full
- 6 cost and provided that they don't lose any parking spaces, and the applicants engineers
- 7 testified that they can put in the traffic signal without removing any parking spaces. So that
- 8 issue appears to have been resolved.
- 9 NANCY FLOREEN: And the other issue that we were very clear about--that had been
- raised--is the issue of the relationship to the trail.
- 11 FRANCOISE CARRIER: And that, in my view, that has been resolved by the changes the
- 12 applicant made to the building. That is, you know, my view was not shared by the three
- parties who requested oral argument.
- NANCY FLOREEN: Okay. So was that the main point that they want to address in oral
- 15 argument?
- 16 FRANCOISE CARRIER: It's not just the relationship to the trail. It's also really... my sense
- 17 from their comments is that their biggest concern is sector plan compliance. And it's really
- a policy decision about what substantial compliance means. And this comes to the council
- on a regular basis. There are people who feel that substantial compliance means
- whenever there's a number in the sector plan, you have to stick to that number. If it's 3
- stories or 4 stories or 52 feet or whatever it is, that you've got to stick to that number. And,
- 22 you know. I take a slightly different view. I look at the purpose and the intent behind the
- 23 sector plan recommendations. I try to figure out what were the essential elements of the
- 24 recommendations that the sector plan was making for that property or for that district. I
- 25 also look at the age of the sector plan, because there's language in most of the sector
- plans that tells us as they age, we should focus less on the details and more on the
- broader intent behind them because circumstances do change. In this case, there is a
- height issue. The sector plan had a specific height recommendation which is not met here.
- 29 You know, that's clear in my report. I don't quarrel with that. I simply find that it's not
- 30 necessary to meet that particular height recommendation because of where they have
- 31 placed this proposed building. There's also a question of the use. The sector plan said you
- can't have this post office and residential on the same site. They won't be compatible.
- 33 There was a lot of evidence to the contrary that persuaded me that you can put these two
- on the site. The way they're now proposing it, they're proposing it with a construction
- 35 scheme that apparently was not envisioned when the sector plan was adopted, which,
- really, the preponderance of the evidence indicated would protect the residents from the
- 37 noise and activity associated with those.
- NANCY FLOREEN: Okay, well, I really just want to understand the relationship of the
- issues to our remand because I think that when we remanded it we wanted it to be rather
- discrete so that everyone could focus on the right things. And is it your view that at least
- 41 the request for oral argument are related to the issues on remand?



- FRANCOISE CARRIER: Yes, yes. 1
- 2 NANCY FLOREEN: Okay. Well, that was, that's my main issue.
- FRANCOISE CARRIER: I also would think I should point--the council did not consider this, 3
- 4 the merits of this at all previously. There was no discussion of any aspect of it other than
- 5 whether to grant the remand. So, I think it's appropriate for the council to consider the
- 6 merits of the case as a whole and not just the issues on which oral argument was
- requested. 7
- 8 NANCY FLOREEN: Okay, that's helpful. Thanks.
- MICHAEL KNAPP: Thank you. Councilmember Leventhal. 9
- GEORGE LEVENTHAL: I just want to clarify it because I did, I will vote for the motion for 10
- oral argument and I did not vote for my colleagues' motion earlier regarding a public 11
- hearing on historic designation. I'm trying hard at all times as I know all my colleagues are 12
- to think through what is our role, what is our purview, what are the constraints on us. And I 13
- have consistently voted for oral arguments. Sometimes I've regretted voting that way 14
- because sometimes the petitioners are under the impression that oral argument is a public 15
- hearing. It is not. The public hearing is held before the hearing examiner. Now I know in 16
- the case of Mr. Rivkin and Mr. Humphrey, they're extremely knowledgeable on these 17
- issues, so I know there seriously won't be any problem with them misunderstanding the 18
- purpose of oral argument. And I note here that Marty Klauber has asked us to grant oral 19
- 20 argument. But I just want to clarify it. I do think there's a difference between voting for a
- 21 public hearing on the matter on which our attorney has said there is nothing before the
- council. And I didn't vote for that--with some regret--and then voting for oral argument in 22
- 23 this case where it clearly falls to us to decide whether or not to grant oral argument. An
- 24 oral argument in fact is not a public hearing. And that's important. I just share that with my
- colleagues because there will be times where the constituents ask us for oral argument 25
- 26 and then they're sorry to get it because they're so, you know, like Ms. Carrier has to
- 27 remind them again and again and again that's out of order, that's not in the record, you
- can't do that, you can't do that. We've had some very frustrating oral arguments here 28
- where the constituents ended up feeling that they've been mistreated by the Council when 29
- 30 our intent in giving them oral argument was to give them what they had asked for. But in
- this case I will vote for the motion. I just wanted to put that on the record since I so 31
- recently voted against a public hearing. 32
- MICHAEL KNAPP: I'm actually not in support of oral argument. I mean, I think it was the 33
- Council identifying that a remand was addressed and I thought that it had made sense 34
- given what was laid our there and, so, I'm not sure. I would just then go to the merits of 35
- 36 the case itself. But I appreciate the notion of having oral argument. I appreciate the motion
- made by the councilmember from the district. And I don't see any further discussion, so 37
- we have before us a motion for oral, to grant oral argument for application number G-8, 38
- 39 application number G-861. UNIDENTIFIED SPEAKER: I'm missing a member. I just don't
- know how important that missing member is. 40
- MICHAEL KNAPP: Got any allies out there that want to talk? 41

19



- 1 FRANCOISE CARRIER: Did anyone second?
- 2 MICHAEL KNAPP: Yes, Mr. Elrich seconded.
- 3 JEFF ZYONTZ: Oh, the one thing I say...
- 4 MICHAEL KNAPP: Mr. Elrich seconded it.
- 5 JEFF ZYONTZ: A couple of things on logistics. If you grant...
- 6 MICHAEL KNAPP: Mr. Zyontz would like to help out the councilmember. ROGER
- 7 BERLINER: I think I'm okay. I'm okay.
- 8 JEFF ZYONTZ: If you grant oral argument, the clerk suggest November 18th. If you grant
- 9 it, you generally put the time limits. It's typically 20 minutes per side with it divided the pro
- and the con for the 20 minutes.
- MICHAEL KNAPP: Well, and the purpose of oral argument would be to address which
- 12 specific issue, Mr. Berliner?
- 13 ROGER BERLINER: The issues that were requested, for example, Mr. Humphrey's letter
- 14 to us was to whether or not as to the conformance with the master plan and the issue of
- 15 compatibility.
- 16 FRANCOISE CARRIER: You might want to add also the purpose clause for the PD Zone
- because that's wrapped up in the sector plan issue.
- MICHAEL KNAPP: Okay, so, oral argument, we have before us a motion for oral
- argument to address purpose, the purpose clause...
- 20 FRANCOISE CARRIER: The purpose zone, purpose clause for the zone...
- 21 MICHAEL KNAPP: For the zone.
- 22 FRANCOISE CARRIER: The sector plan and compatibility. UNIDENTIFIED SPEAKER:
- 23 Does compatibility include the traffic issue with respect in that?
- 24 FRANCOISE CARRIER: It does because traffic impacts are an aspect of compatibility.
- 25 MICHAEL KNAPP: Okay. We have before use the motion as described. Those in support
- of oral argument, indicate by raising your hand. Councilmember Elrich, Councilmember
- 27 Praisner, Councilmember Trachtenberg, Councilmember Floreen, Councilmember
- 28 Leventhal, Councilmember Berliner, Council Vice-President Phil Andrews. Those
- opposed? Council President. There you go. It looks like the number is on your side today.
- 30 Well done. JEFF ZYONTZ: So, 20 minutes 18.
- 31 MICHAEL KNAPP: So 20 minutes each side on November 18th to address the issues as
- outlined in the motion. Great. Thank you very much. We now turn to work session on
- 33 Zoning Text Amendment 08-14, Transit Mixed-use Zone, the establishment, and at to
- 34 some degrees, Zoning Text 08-6, I-4 Zone, Transit Station Development Areas because
- 35 the two are interrelated. But we're doing the TMX Zone first in this discussion. Quick
- 36 change. UNIDENTIFIED SPEAKER: Council President [INDISTINCT].
- 37 MICHAEL KNAPP: Sure. Councilmember Berliner.
- 38 ROGER BERLINER: I just want to think the Council President for turning this action into a
- work session item. This is a significant proposed change in how the county goes about its
- 40 business and those of us who aren't on the PHED committee. I believe, can all benefit
- 41 from a robust conversation with respect to what is contemplated and some of the issues

20

41



that have been raised by the affected parties. So it would simply allow, I think, all of us to 1 2 approach this matter with a lot more confidence in a couple of weeks or whenever we... there isn't, it seem to me, to be a burning need to act quickly. And, from my perspective, 3 4 there was a burning desire to be more comfortable with what is proposed. So, I'm glad 5 that you agreed to act in this manner. I think it serves the council well. MICHAEL KNAPP: I thank you and I appreciate that. And I think given especially the far-6 reaching nature of this proposed zone, I think it's important for people to understand that 7 8 that's proposed to us by the planning board. The TMX Zone becomes one of the fundamental building blocks for the next three or four master plans that the council will 9 10 likely consider. And so as a result, the planning, housing and economic development committees spent, I think, three or four work sessions walking through it. I think there are 11 still questions that we would say merit further conversation. And so I think it's certainly 12 worthwhile to have a work session. People are comfortable with this and under that it is. 13 And I think there are still some elements that we could modify and I think given the 14 committee's consideration, I don't think that necessarily the committee would be adverse 15 to some of those conversations. With that, just while I walk through some of the couple of 16 the general provisions, I turn it over to Mr. Zyontz and Ms. Michaelson and the planning 17 board chair for any comments they may have. Generally, here's the TMX basics. The TMX 18 Zone would be Euclidean Zone similar to a CBD Zone. It has a standard and optional 19 20 method development that must be recommended by a master or sector plan. And so we 21 walk through kind of what the triggers are from both standard and the optional method. Euclidean zones are typically applied to sectional map amendments and application of an 22 individual property where we have to prove a change or a mistake from the last sectional 23 map amendment. This can only be applied in transit station development areas and these 24 transit station owners are designated in the master plans or sector plans. The uses 25 allowed include everything allowed in the CBD Zone and the TMX Zone for those of you 26 27 who have committed that to memory, which I'm guessing aren't many here. So, we'll probably have to walk through some of those pieces. The development must be 28 consistent with the adopted master plan's recommendations. We have reduced parking 29 30 minimums in an effort to try to recognize some of the cost implications for some of the other things that have been proposed in this, a fee in lieu for amenities and amenity space 31 allowed, testimony like the ability to spend some of those resources outside of transit 32 station development areas that generate the funds. And Councilmember Floreen was 33 actually very supportive of that as well. And then we have grandfather in all approved 34 plans, testimony to grandfather current development is law by zoning. What I was going to 35 do is turn to Mr. Zyontz to kind of walk through all of the pieces. But before I do that, I just 36 want to briefly give the chair of the planning board just an opportunity if you have just a 37 few remarks as to kind of where you see the TMX Zone fitting in all of these pieces and 38 39 going from there. ROYCE HANSON: If I can take just a few minutes, Mr. President, I would like to do that. 40

21

This transcript has been prepared from television closed captioning and is not certified for its form or content. Please note that errors and/or omissions may have occurred.

You outlined the basic elements of the zone. What this zone is crafted to do is to provide



1 the means for managing the development of projects in land that are in key transit station areas. We start with Twinbrook, we go to White Flint and then to Germantown. It is 2 3 oriented to transit stations, or future transit stations. And like the central business district 4 zones, it has a standard or Euclidean base that has a specific density--in this case, a half 5 in FAR. It has a height limit. It does, however, require site plan review for projects that 6 come under the standard method. The optional, and just to review of a moment the concept of this kind of zoning which was invented originally for central business districts, it 7 8 is that the standard base provides sufficient densities and uses to permit economic development on whatever size property a person has essentially. The optional method is 9 provided to allow those densities and heights to increase if justified by the kinds of public 10 benefits that the applicant provides. In this case, we're looking for public benefits in the 11 form of the kind of design that will produce an active walkable, accessible pleasant public 12 realm and produce high-quality buildings to frame that public realm. In addition, there's 13 one other important element in this zone which responds to another public benefit that we 14 have been talking about for at least two years now, which is the termination of buildable 15 rights in the agricultural reserve on the last TDR that is provided. This was recommended 16 by The Agricultural Reserve Working Group that made its report early in 2007. This is the 17 initial effort to include in the zone and to match it with provisions in Chapter 2B, which is 18 the agricultural preservation law, to implement that recommendation. And, here, we have 19 20 recommended that the incremental increase in density above the half FAR up to the 21 maximum possible density in the zone, a 4 FAR, that 12 1/2% of that increment, whatever it is, be made, be provided through the acquisition of an easement or easements on 22 23 buildable lots or a contribution into the Agricultural Preservation Fund for the purpose of acquiring those kinds of easements. Now this is a departure from approaches that have 24 been used for TDRs which considered them a bonus use. Here, we have made it a 25 required function of moving from the standard to the optional method. The reason for that 26 27 difference is--from the Planning Board's perspective--was that it is important in these transit station areas to ensure that we achieve the density that we're attempting to 28 achieve. We think that the incremental cost of this requirement is small and, based on the 29 30 analyses that our staff has done, they appeared to be workable. There is always concern and expressions of concern by those affected that this new straw will indeed break the 31 camel. We do not think so. We think that it is a reasonable increment and, as we get in to 32 the work session, we can describe to you how we came to the analysis and how much 33 density one acquires for the purchase of a building lot termination. One of the ideas here 34 and an important one is that the actual density that would be permitted and the actual 35 36 height that would be established, can be established in the master plan. Because when you link the requirements of a zone and make one of its requirements conformity or 37 consistency with the master plan you've made that necessary linkage between planning 38 and zoning that allows the plan to take on a regulatory character. The zone is designed to 39 be flexible in terms of its design uses, that's why there's a long table of permitted uses that 40 includes everything that's in the CBD Zones and everything that was in the TMX Zone. In 41

41



1 part because when you move into the project plan and site plan process of the optional method, you have almost all of the controls that you would have in using a special 2 3 exception. The flexibility is needed because as time goes one, and one of the things that 4 we're expecting to do--assuming that you adopt the Twinbrook Plan and then the other 5 plans that we have coming to you in the next few months--that we, the board would also 6 adopt to further, you know, explicate the requirements and the recommendations of the master plan, a set of designed guidelines that would help applicants understand how they 7 8 can arrange the development on their site and any other more specific designed guidelines that they should seek to follow. Again, these are intended to be guidelines, not 9 10 commands. And the reason for that is that over time, as you just heard in the last discussion that you had with your hearing examiner, it's important to leave enough 11 flexibility so that improvements on the original idea can be made so that we can determine 12 whether things are substantially consistent with the master plan and so that we can leave 13 room for the kind of innovation that we would really like to see and that we're seeing in 14 some of our neighboring jurisdictions. So there are a few differences that we still would 15 like to emphasize and those are outlined in the letter that's in the back of your packet. 16 When we get into that, some of the lines have changed between the initial draft that I was 17 working from and the final one that you have before you today and I'll point those out as 18 we go through. But basically, I just wanted to lay out what the concept of the plan is and, 19 in applying it by Sectional Map Amendment, the master plan will also identify places in 20 21 which height should be limited to a particular, well... or density should be lower than the maximum FAR that's permitted in the zone. So what we have here is one zone that could 22 23 be used in a variety of circumstances but in its application is governed by the 24 recommendations that would be made in the master plan which you would adopt or 25 approve. MICHAEL KNAPP: Thank you. And I guess I would just observe that given the concept 26 27 that the Chair has laid out, I think the goal is, and given a conversation with the council that is really to try to establish a great degree of flexibility, especially towards--that mixed 28 use of transit station development, and the challenge is how you get from where we have 29 30 been traditionally to where I think the vision of the future is and recognizing the zoning code that we have, recognizing kind of the master plan process that we have, and I think 31 this is probably the first step in that pathway. Can we go from where we've been to where 32 we want to be in once fell swoop? Perhaps, but I think that the committee wrestled with 33 that guite a bit to try and figure out what other steps. But I think that the committee 34 recommended or... recognizes that the concepts and the vision that was brought forward 35 with this ZTA but we kind of go back and forth as to the best way to try to implement that 36 and get us from where we are to where we need to be. Before I turn it over to Jeff and 37 Marlene, Councilmember Floreen had a comment and then Council Vice-President 38 39 Andrews. NANCY FLOREEN: Thanks. I just wanted to say a couple of things. One of the challenges 40

23

This transcript has been prepared from television closed captioning and is not certified for its form or content. Please note that errors and/or omissions may have occurred.

with dealing with the zone, of course, is that we've been working through the Twinbrook



- 1 master plan and we've got a lot of comments from people working on other master plans
- which we are less--if not, not at all familiar. So there continue to be some issues out there
- that we're using this zone to address future issues that we're not fully informed about. So
- 4 that has been one of the challenges, and I do have something to say when we get to it.
- 5 But I think the thing that we're not emphasizing enough in this conversation is that the
- 6 whole... really, this is really a sea change as far as I'm concerned in looking at
- 7 development because it is basically saying to the public, "If there is going to be a new
- 8 development other than what could have been permitted under the old rules, it's only
- 9 going to come based on its commitment to preserving the Ag Reserve. And I think that
- point needs to be very clear to everyone as we work forward. The standard projects are.
- 11 you know, a basic--may or may not be as attractive as the others but the driving issue
- here is a Building Lot Termination Program and how that works within this. So I would--I
- think people need to keep that in mind somewhat... certainly from the community's
- perspective... I've heard questions about, "Well why, you know, why would you permit all
- these new people, or all these new jobs or whatever it is that a plan has some potential to
- deliver?" And I mean, my response is because that is a way to ensure that the potential
- density out in the countryside is not going to occur. And I think that tradeoff is really
- important and it is really a sort of chapter 3 or 4 and our land use efforts to preserve the
- green space in Montgomery County. So I wanted to say that--I know that the chair
- 20 mentioned that, but I don't think... I think it's the leading statement, not one of the subsets
- of the conversation. And so I think that's an important commitment by the county and by
- this piece of legislation. No doubt there are some words that can be changed and
- 23 adjustments that might be made here and there and we have some interested property
- owners surely, but at the end of the day, the driving policy issue is really if there is going
- to be new stuff. It needs to be hooked to preservation of what is part of Montgomery's
- defining value, and that is the Ag Reserve. And it's a nice fact that we have the person
- 27 who led the charge on Ag Reserve to chair the commission that is--or bring us to its final
- stages on the subject. So I compliment the chair on this and I-- we've had some
- 29 tremendous contributions from community members who've come up with the concept in
- 30 greater detail and some proposals for addressing it.
- 31 MICHAEL KNAPP: Excellent.
- 32 ROYCE HANSON: I'm an illustration of Jurenberg's law which is formulated by a
- 33 colleague of mine at the University of Minnesota. It is that in public policy, nothing ever
- 34 ends.
- 35 NANCY FLOREEN: Well, that is soothing.
- 36 MICHAEL KNAPP: Elrich for the committee and then to other comments. I'm sorry. We're
- 37 supposed to do this until 12:15 and there was a hopeful element in the agenda laid out
- that perhaps we would conclude at 12:15 on this. I just want to give everybody a
- 39 notification that I'm pretty sure that once we got done with the Board of Health this
- afternoon, we will come back to this. I just want to give everyone fair notice. Sorry, Mr.
- 41 Elrich.



- 1 MARC ELRICH: It's okay. I guess I'm not as comfortable with Nancy's characterization of
- 2 this.
- 3 NANCY FLOREEN: Okay.
- 4 MARC ELRICH: Because, frankly, if you were to look at all the BLTs in the Ag Reserve
- 5 and whether to offset them with building in Germantown, White Flint and Twinbrook, and
- 6 that's all we were protecting, there wouldn't be a peep in the room from anybody of that
- density being brought intently to those areas. I mean, we're allowing far more density than
- 8 we're theoretically banning from being put in the Ag Reserve. So I don't think anybody
- 9 should make the argument that somehow this is a tradeoff of sparing the Ag Reserve;
- we've restrained them with 1200 BLTs, 1600 BLTs on a good day. JEFF ZYONTZ: Total
- 11 number of BLTs is probably about 1400.
- 12 MARC ELRICH: Right. So the argument that we should--that somehow this massive
- increase in density around here is somehow going to spare the Ag Reserve, and you're
- only talking about taking 900 BLTs out of the Ag Reserve. JEFF ZYONTZ: Maybe 200 or
- 15 300.
- 16 MARC ELRICH: Fine, even less. I just thought, you know, I don't think the pure nexus is
- 17 there. Second, the Planning Board nor the Council have taken no steps beyond the Ag
- 18 Reserve to say, "If we want smart growth here, we're going to downzone other parts of the
- county so that dumb growth doesn't happen there." And I continue to be frustrated by this;
- we're going to let things happen around the metros and this is our policy with no decision
- 21 to say well obviously places that are dumb to grow. We don't want it there, we're trying to
- 22 encourage it here, but no steps to downzone those areas so the density doesn't come
- there. So I think--one of my concerns is that we'll get both this and we'll call it smart and all
- 24 the dumb stuff is still out there and it will still be dumb when it gets done later on. And I
- 25 think that's a problem. I mean, I wish there was more of a nexus between decisions to
- focus development here and decisions to focus development away from other areas in the
- county and I think that requires some kind of concrete steps. I mean, if you're saying, "You
- county and i think that requires some kind of concrete steps. I mean, if you're saying,
- don't want it out Ednor Road or out the ICC corridor because it's only a transportation corridor." then zoning ought to reflect decisions to take away density from those areas
- corridor," then zoning ought to reflect decisions to take away density from those areas.

  And I think lastly that we've got, remember, we've got an obligation to protect the
- 31 communities that are receiving areas for this density. Its not like you're just going to plop
- density in White Flint. I mean it has no impact on anybody else. It is not in the White Flint
- 33 sector plan. You know, you're taking a bunch of shopping centers and you're going to
- 35 Godor plan. Tour know, you're taking a banon or snopping centers and you're going to
- increase massive density on those shopping centers, many of which have no housing
- right now whatsoever at our low-lying retail and you're going to major density in there, and
- you can't ignore the fact that it has impacts on areas that are outside the technical sector
- plan that you're looking at. And I think we have to look at all of this. I'm not saying that
- there's no merit to try to put more density here, but this is not exactly a step to save the Ag
- Reserve, and it's not exactly without problems. I think we need to be really careful about it.
- I mean, people with Down county, we hear from them, you know, I don't want--as much as
- we want to preserve the Ag Reserve, I don't want to make this an Ag Reserve versus the

40

41



Down county issue. I don't want people in the Down county to feel that their communities 1 are being sacrificed in order to preserve the Ag Reserve. We've got the Zoning Authority 2 3 to preserve the Ag Reserve. We've done taken steps in that direction. We don't have to just sign off in any level of density in order to accomplish that. So I will continue to hope 4 5 that we take a balanced and comprehensive look at these issues. 6 ROYCE HANSON: I think as you see the master plans come before you, you will see a balance among the various objectives that we're seeking to achieve. We're working on, 7 8 well, you have the Twinbrook plan before you in which we have balanced the transportation capacity with the density capacity that are recommended in that plan. I think 9 as you see the other plans come before you, you will see an effort to balance these 10 matters particularly over the long-term life of these plans. There are multiple objectives in 11 any master plan, and the zone is one tool for achieving those objectives. In Twinbrook, 12 we're attempting to create a place where one does not now exist. In White Flint, we will be 13 attempting to create a great urban place, and the densities that are required to do that will 14 be recommended in the plan and the public facilities to serve it, and the method of 15 achieving them will be recommended in the plan. The same thing can be said for 16 Germantown. So, in each of these cases, the zoning ordinance is one of the tools to 17 achieve the density that is required to your other issue of reducing density somewhere 18 else. I would just remind you that I have probably been responsible in one way or another 19 for the downzoning of as much land as anybody in the country. So, I've got unending 20 21 appreciation for it. I think that it's--a couple of things are important with the plans that are coming to you, particularly in the 355, 270 corridor. There will be a certain amount of 22 23 growth that occurs in Montgomery County from natural increases in the population, from immigration, from the creation of employment in the county. One of the things that is very 24 clear, and one of the things which this zone is designed to help us manage, is that 25 increasing residential development around transit stations and jobs around transit 26 stations, is far preferable to essentially allowing things to go on as they have in the past in 27 which lower density growth occurs outside these areas that can be well-served by transit 28 and by walking. And, consequently, we--if we continue to do otherwise, we increase our 29 30 carbon footprint, we increase the problems of air quality, we increase the dangers to the environment generally. So you need to think about these master plans as achieved and 31 the zone as one instrument for achieving these broader objectives. 32 MICHAEL KNAPP: Okay. We have just a couple of council questions and then we'll 33 actually get to the zone itself. Council Vice-President Andrews. 34 PHIL ANDREWS: Thank you. Well, the next two years, the council and especially PHED 35 committee is going to be chock full of master plans and, you know, we're launching to it 36 now, just like a two-year clock that this council has now. I mean, until the end of October 37 of 2010 for, to consider change of master plan and zoning text amendments and the like 38 39 so its going to be a very busy time and this is really the first... this is the first master plan

26

This transcript has been prepared from television closed captioning and is not certified for its form or content. Please note that errors and/or omissions may have occurred.

of this council and we're going to be getting to Germantown next, and then we expect to

get to Gaithersburg West next in the fall, and then White Flint in the winter, and after that.



- So it's going to be very busy and I haven't come to a judgment yet on the particular to this.
- 2 I know the FED committee has worked extremely hard on it and it may have struck the
- 3 exact right balance. So, but the question I have is, "How do we keep in mind, and who is
- 4 keeping in mind as, you know, the Planning Board, as we go along and look at each of
- 5 these individual master plans, how they fit together, because perhaps in isolation, what is
- 6 proposed in the master plan is just right. But how--what kind of thinking is going into how
- 7 they interact with each other so that the cumulative impact is acceptable in terms of traffic
- 8 and other quality or life issues because we've got--and I think it's fortunate that we're
- 9 doing them fairly close together and they're up and down the corridor. So we've got
- 10 Twinbrook and we've got Germantown and we're coming down to Gaithersburg West and
- White Flint. So we've got, you know, a definable corridor and taking them all up in a
- couple of years or a little after that, but that's helpful, I think. But I think, you know, that's
- an important part of this, is to understand the sum as well as the individual impact of the
- master plan and I'd like to have that addressed as we go along in terms of thinking of the
- 15 Planning Board and how they relate to each other. We had a good meeting with the
- Planning Board last week at the Cabin John Ice Rink and we talked about the schedule,
- there was a comment made regarding the Gaithersburg West plan, that the Planning
- 18 Board had modeled unrealistic transit use and it's going to be real important that we really
- 19 have realistic numbers in these plans about whatever kind of modal use we're looking at
- because that's crucial to maintaining public support and credibility for the plans. But I want
- 21 to--as we launch into this two-year concentrated look at master plans, I think it's important
- 22 to understand how they relate to each other. I think we have a great opportunity to do that
- because they're near each other.
- 24 MARLENE
- 25 MICHAELSON: Yeah, the PHED committee asked the exact same question and you'll see
- when we get to the master plan discussion, they specifically asked the Planning Board,
- 27 "How does this vision for Twinbrook relate to the other centers?" And we'll have a
- discussion on that. And then they also looked at the issue of the job's housing balance up
- and down the corridor, and how did Twinbrook fit in to the expectations for jobs and
- 30 housing in different centers. And they did that for Twinbrook, and I think the intent is to do
- that every time we get to a new sector plan to look again at the vision and how it relates to
- 32 the other centers.
- 33 ROYCE HANSON: That is correct. And as we began doing these plans, we also took a
- look at the entire corridor. And I think that you will see as these plans come before you
- that while there are some similarities in the kinds of things that happen there, there's also
- 36 some substantial difference in the kind of economic function that each of these centers
- perform. The corridor, essentially, is the economic engine of Maryland, not just of
- 38 Montgomery County. This is a major change over a generation in what moves the
- economy of the state. So the functions that are performed in the corridor are not just
- 40 housing and jobs, but they're very often jobs for a particular kind of activity and industry.
- So, we're--we are looking at that and we are trying to understand how each of these



- centers differs or what kind of special function that it performs. White Flint for instance is 1
- much more multifunctional than Twinbrook for example, which is a much smaller area and 2
- 3 much more highly-specialized than the kinds of economic activities that we can anticipate
- 4 there. Germantown, again, has a different kind of function in the corridor.
- 5 MICHAEL KNAPP: Okay. Thanks.
- ROGER BERLINER: Thank you, Council President. I will try to be very brief because I am 6
- eager to have questions that I think we can get into once staff goes through the packet 7
- 8 and we can go through them individually, but I did want to make an observation with
- respect to the BLT program in particular as well as the conceptual shift that I think we're 9
- 10 making here with respect to the zone. As I've come to appreciate it and I look forward to
- staff correcting me if I'm wrong. The big shift is from a zone that had a little more 11
- specificity in it as zone's had to rely more extensively on master plans. So that when my 12
- colleague expressed his concern about what is before us now with respect to increasing 13
- density, the zone allows for more density but that issue will be for us to decide when we 14
- get to the master plan as to what density in fact is permitted. So we are stripping, if you 15
- will, our zoning approach of some of the rigidity that it has had and placing more discretion 16
- in the Planning Board when it comes the master plans and our own action when we get 17
- the master plans. And I think I am comfortable with that shift generally, there's some 18
- questions with respect to height and things of that nature that are making people nervous 19
- and we need to have that conversation. But I think I am more comfortable now than I was 20
- 21 when we first started having these conversations with the conceptual shift that I
- understand this involves. With respect to the BLT, my colleagues and I have continued to 22
- struggle with not 'is this an important public policy' because it is clearly an important public 23
- policy, but the nexus between the people who were being asked to bear this particular 24
- cost and that public policy objective. And the chairman, among others, has been quite 25
- eloquent in speaking to how there is a nexus. How that if we want to ensure that there isn't 26
- 27 growth in places where growth would be dumb, that it's okay to allow the density that is
- appropriate in our more urbanized area and to have those people make a contribution to 28
- preserving that which is so wonderful about our county. I think the issue is going to be 29
- 30 about the dollars, it's not about the principle, it is about the dollars and the chairman and I
- have had a number of conversations as to whether or not that 12 1/2% is written in stone 31
- or whether there can be some modest adjustment with respect to that and I will be making 32
- a proposal to make a modest adjustment on that because I think what's most important is 33
- that we launch this, that we create the precedent because, then, it creates the 34
- precondition for the other things that we have to do in the agricultural community or the 35
- decisions that we have to make that cannot be made in the absence of having some 36
- comfort that there is a BLT process in place, because that's such a driver for all the issues 37
- that we're facing in the Agricultural Reserve. So I am looking forward to talking about 38
- 39 standard method and whether or not the FAR that's allowed under standard method is the
- appropriate 0.5 for standard method of going up to 0.4 and those kinds of issues, but 40



- those are the details that I look forward to hearing, having the staff comment on as well. 1
- 2 So thank you, Mr. President.
- MICHAEL KNAPP: Great. Thank you. 3
- 4 JEFF ZYONTZ: I guess I'll take it for the zone. It's always good to create the zone first
- 5 before you recommend it in the master plan since, otherwise, you're not quite sure what it
- 6 is. This is an absolutely new zone, it's got a ton of detail to it and the committee went
- through that detail to get the specifications. I'll proceed through the memorandum; if you 7
- 8 have questions as we go along or something, we can answer when we get back. That
- would be great, if you let me know. The first is just standard method, given that we've 9
- 10 gone through some of the other basics and the committee spent a lot of time on making
- sure that the standard method was in fact, standard, that that it was something knowable 11
- by applicants before they walked in to the door on what would be required. They're still 12
- required to do site plan but they don't have some of the more discretionary acts that are 13
- involved in the optional method. To that end, the committee recommended a single floor 14
- area ratio standard of 0.5. How did that come about? It's sort of a number that fits with 15
- commercial development above which you would need structured parking for sure. It is 16
- something that is the minimum on the CBD zones as the standard which is a 0.5 CBD 17
- zone standard. So it has some other elements that are already in the zoning ordinance. 18
- 0.5 is the number they picked, that's just where they are. Sure. 19
- MICHAEL KNAPP: More time? Sure. Questions on... 20
- 21 ROGER BERLINER: The argument has been made that 0.5 may work for Germantown,
- 0.5 may work for Twinbrook... but the notion that 0.5 will work for White Flint, people 22
- contest, and they contest them on the basis, Mr. Chairman, that you articulated, which 23
- 24 was making economic use of the property. And people say in White Flint... 0.5, you know,
- yeah, we can keep our strip mall at 0.5 but if you want us to make economic use, 0.5 is 25
- unrealistically low and what you're really trying to do is maximize your extractions. And so, 26
- 27 I just think we need to have that candid conversation with respect to that predicate as to
- whether 0.5 works across the board or whether or not it ought to be adjusted for what 28
- some argue is the economic realities of White Flint as compared to Germantown. 29
- 30 MICHAEL KNAPP: That was a point of discussion at the committee as well. I mean, we
- went back and forth on the right number because we wanted to make sure that we--I think 31
- there are two elements that were included in the zone. One was to try to have a high 32
- enough number at the standard method that would allow for the right economic decision. 33
- One thing we were concerned about was that you don't want people--property owners to 34
- say, "You know what, it's not worth it. It going to be too costly for me to go to the optional 35
- method and I don't get enough benefit doing standard method development to understand 36
- and keep what I've got because the goal is to actually have a new vision, that really 37
- recreates our community going forward. And so we had that, and so that was one of the 38
- 39 real big elements we've kind of wrestled with was, where's the right thing to encourage
- people to get to the right point. And we ended up kind of going with the 0.5, but I think 40
- there was question, in any of the areas--whether it's White Flint all the way to 41



- 1 Germantown... is that the right number? And so I think that it's important to kind of have
- 2 that discussion for the council because how do you make that economic discussion real
- and viable because if we don't do it right then we're going to have a lot of what we already
- 4 have. And it's going to--we're going to have to wait a long time to have the right incentives
- 5 to get to the optional method and we didn't want to sit here for twenty years waiting for
- 6 that to kick in.
- 7 ROYCE HANSON: I think the general proposition is that the higher the density level you
- 8 provide in the standard method the less incentive you provide for people to use the
- 9 optional method. Now, the advantages of the optional method are a much greater
- attention to design, much better opportunity to make sure that the public realm, the public
- spaces, the amenities, the other benefits that you're looking for that are associated with
- 12 higher density are provided. If the reason we move the way initially in this kind of zoning
- 13 from allowing essentially, basically whatever you wanted to do within a zone to one in
- which there is a ceiling on standard method development and to go to the greater density.
- you really are encouraged to apply for the higher density where you want to establish the
- ceiling in the standard method is at the level that essentially permits reasonable use of the
- 17 land at low density. My view and I think the Board's view and I know the Board's view is
- that you want to have the standard method as low as you can reasonably place it. And,
- 19 you want the difference between the standard method and the optional method to be as,
- you know, as great as you can reasonably provide it, so that there is real incentive to use
- the optional method. The purpose here is not to encourage people to use the standard
- method, it is to encourage them to use the optional method.
- 23 MARLENE
- 24 MICHAELSON: And I would just add that where you have higher the expectation of higher
- density such as in White Flint, it becomes even more crucial that you do optional method
- which is providing all of the amenities, protections and additional review. So, rather than
- saying areas where you expect greater development, you want a higher standard method,
- to me, that is where the gap between standard and optional is all the more crucial to make
- sure you get the development you want.
- 30 ROGER BERLINER: Right. And I get the public policy objectives here and encouraging it.
- I am a little troubled by our definition of standard if our definition of standard makes it a
- null set. All right. That, I don't necessarily get that in White Flint a point five FAR is an
- economical use of the property. Now, if you tell me it is okay, I understand the desire to
- have an incentive to go to the optional. I understand that that's a good thing. And then, we
- want to encourage people to use the optional method. It should truly be optional and
- standard should have some reality to it and I fear that we are making standard a null set
- that there really is really no standard that would never, no one would ever use standard.
- 38 JEFF ZYONTZ: Well, first of all, I think you find that a lot of the development in the county
- and particularly in White Flint is below point five today.
- 40 ROYCE HANSON: Yes.



- 1 JEFF ZYONTZ: You would find things very urbanized above point five, you know,
- 2 basically, our central businesses were scared to above that. But, certainly we can come
- 3 back and show you what those numbers on and you'll find much of that area far below
- 4 point five.
- 5 ROGER BERLINER: I appreciate that clarification. PRESIDENT
- 6 MICHAEL KNAPP: Not just to show a number but to the extent that we could show some
- 7 numbers and some graphic illustrations as to what that looks like because I think,
- 8 sometimes it's difficult to figure out what that point five of anything-...
- 9 JEFF ZYONTZ: Yes. Right.
- 10 MICHAEL KNAPP: To show real pictures of kind of, here's here, we all drive by it, we see
- it. That's less than point five and here's what obvious, what's greater than that.
- 12 ROYCE HANSON: Okay. Most shopping centers are in about point two five or less.
- 13 JEFF ZYONTZ: Right. And by point three five, they start to need structured parking, you
- know, again, you know, it's five spaces for thousand, some of those uses. It's a lot of
- parking spaces and that just drives a lot of--by the way, Councilmember Berliner, one of
- the alternatives is multiple zones. And that issue will come up in another area, that was
- 17 council's recommendations, not the committee's.
- 18 MICHAEL KNAPP: The committee went back and forth another two different times. So, I
- mean, I'm sure it will come up with the full council.
- 20 ROYCE HANSON: One of things I would say to you just in terms of the history of the
- development on this. I think that our staff, when they initially were working on this, we're
- talking about the standard of point three after hearing and listening to all kinds of folks
- 23 about this and thinking about, not only what was happening in Twinbrook but also White
- 24 Flint and West Gaithersburg and Germantown, the Board recommended point five, our
- initial recommendation had to do with the range and we ultimately decided of that just
- really wasn't workable in the standard method.
- 27 MICHAEL KNAPP: One of the example, one of the letters we got in the last 24 hours also
- raised as an example of new buildings just right along 270 to take a look at. And, I have to
- remember what letter was in. But to the extend, they've been talk--show, not just the point
- five or that looks like but also some of the maximum building height pieces as well. I think
- that'll be good to show how those pieces and then relate to each other.
- 32 ROYCE HANSON: Uh-hmm.
- 33 MICHAEL KNAPP: Okay.
- 34 JEFF ZYONTZ: Okay. One of the things we talked about is the relationship of the
- 35 maximum to Workforce housing and MPDUs. This is a new zone, these are the new
- master plans every time they will be--they'll have to be in conformance with those master
- plans or the master plans will say, here's the FAR without MPDUs and Workforce housing,
- here's the master plan with. So, those densities should be cleared to be near the issues
- that we get in the older plans. So, it's just a flat out recommendations that the density you
- 40 prescribe can be exceeded by those numbers and they'll be taken account the master
- 41 plan.



- 1 ROGER BERLINER: So, the zone has no effect on it?
- 2 JEFF ZYONTZ: The zone does have an effect on it. Again, the zone sets that, the
- maximum, but the maximum--it's the calculable number. It would be point five plus if you
- 4 took all of the bonus of MPDUs and Workforce housing and you were all residential, you
- 5 know, it would be thirty-two percent above point five. But that would be the number that's
- 6 plugged in to all of the analysis at the master plan level as well. So, it's not like it's ever
- 7 going to be in excess of the master plan level, this is what the zone is.
- 8 ROYCE HANSON: The other thing, the other feature of this one that you should be aware
- 9 of is that, it does not use dwelling units. It uses FAR as you'll see in the housing
- department, I had also recommended that we go to FAR, this allows for much better
- flexibility in the building of variety of units, types in the building and it's basically easier to
- work with I think both in terms of the amount of units that you're ultimately able to get and
- the variation in those units than if we use the dwelling unit.
- 14 JEFF ZYONTZ: There was a built in assumption in the CBD zones that dwelling units
- were a thousand units per unit. And if you exceed that, if you have a unit at that is average
- 2,000 units, 2,000 square foot per unit, you can double the FAR because you don't count
- 17 FAR, you only count units. So, this completely by steps that problem by just having an
- FAR and not the dwelling unit. Standard method should not be required other public
- facilities other than streetscaping in front of the building. The Planning Board had
- 20 proposed that standard method would've been subject to their design guidelines with in
- 21 unknown amount of public amenities Again, the committee thought that there should be
- standardization of what was standard. So, it's okay, public facilities to the extent of
- 23 streetscaping in front of the site to the extent that it's needed, you know if you just read it,
- the street escaping on. But that's it, so it's a known quantity. But, again, standard method
- is subject to site plan. So, you can tackle all the compatibility issues and do what you
- 26 need to bear to make it fit in with the project. Maximum height the Committee
- 27 recommended forty-two feet, that's consistent with sort of the standard height limit of C2
- zoning, the planning Board I had recommended through twenty-eight feet at one point and
- then it came back I think we were okay.
- 30 ROYCE HANSON: Yeah, we were in accord with forty-two.
- 31 ROGER BERLINER: And this is just for standard method.
- 32 JEFF ZYONTZ: This is just standard method. I'll let you know when I move.
- 33 ROGER BERLINER: Okay.
- 34 JEFF ZYONTZ: I talked about the design guidelines for two seconds with standard
- method. The design guidelines are something that's adopted by the planning Board. The
- committee did not want to see it as a regulation adopted by the council. So, just so, you
- know, as that comes up with optional method. All right. Now, moving to optional method
- and there's a lot of moving parts here, many of which were described in the beginning
- 39 steps. It has a maximum FAR of four plus MPDUs and Workforce housing and
- 40 consistency with the sector plan. How the planning Board envisions this is that you will
- 41 have direct limits in the master plan you adopt that says FAR 2, for example, in a place



- like, let's say Twinbrook and some place is having a maximum of one point five FAR. So,
- 2 it's conformity with the master plan that makes--with the master plan recommendations
- that sort of bootstraps a planning document into a regulatory document. And, that is why
- 4 you have an FAR four here whereas when you really get to Twinbrook, the maximum
- 5 densities are two FAR. There are also criteria that the committee recommended in the
- 6 plan then I've listed them on page six of my memo. And generally, again, it's--and they
- 7 really deal with both height and FAR and I'll describ height for a second. The committee
- 8 did not recommend a maximum height in the zone as a standard. They recommended a
- 9 series of criteria that would indicate how you deal with height. But they didn't have a
- 10 numeric height limit as we have in other zones. Now, in some floating zones that have
- development plans there is no maximum height. So, to some extent, this is like those
- 12 floating zones. It is different than other central business district zones where we do have
- maximum heights in optional method projects. But, given that, the criteria start on page six
- 14 and basically...
- 15 ROGER BERLINER: Can I stop you there, Jeff-...?
- 16 JEFF ZYONTZ: Yeah.
- 17 ROGER BERLINER: ...just for on that particular point? To understand more why if we
- thought like there could be height limits in our central business districts our urban centers.
- 19 Why we felt we couldn't do that or shouldn't do that for our transit areas which I perceived
- 20 to be our new urban environment?
- 21 ROYCE HANSON: Years ago, I was an expert witness in the federal case in which I was
- 22 explaining something in the Chief Judge after a time said to me why the reasons for this
- are historical rather than logical, aren't they? The reasons that we have height limits in the
- 24 CBD zones is because we were really making--this is really a minor departure compared
- of what the CBD zones were to the kind of zoning that we had before which was standard
- 26 Euclidean zone which everything was very fixed. We use height limits in those zones
- because we had to use height limits in those zones to get them adopted, to be blunt about
- it. I think we have seen and you use overlay zone since in some cases to raise the height
- 29 limits. That might be allowed or to reduce the height limits. That might be allowed in the
- 30 stand--in the optional method of the CBD zones. I think we're at a point now where fixing a
- particular site limit particularly when you're dealing with FAR as your governing density
- requirement is not the best way to approach the problem of heights. To one extent, FAR,
- will govern the kind of height that is possible to achieve the smaller of the tract even with a
- lot of FAR the height would be relevantly low. Let's say, you've got a one acre track that's
- designated in the master plan four FAR. If you put all of your density on a fourth of that
- track you could go at the most sixteen stories on that particular parcel. Now, if on the
- other hand you've got ten acres of land that zoned four FAR and you would've
- 38 concentrated all on a small part, you could very high. But, you need to have the ability as
- 39 people come in and the tracts that we're dealing with in these areas very, from the
- 40 minimum that you would have for optional method which is less than half an acre up to
- 41 maybe twenty-five or thirty acres. So, trying to establish in the zone a height that can work



- with every one of those tracts is extraordinarily difficult. But what you can do is in the plan,
- 2 say it in that particular area, the heights should be; let's say it's adjacent to a residential
- 3 community, no higher than the houses that they confront. You might say fifty feet or sixty
- 4 feet, you know, whatever you think is appropriate in that area whereas over the transit
- 5 station, you may want substantial heights, you may want 200 or as high as possibly as
- 6 300 feet depending on the topography on the site, you know, where it sits, is it a
- 7 promontory, is it low lying, what's its relationship to the transit station and to the residential
- 8 neighborhoods that surround this area. So, from a design perspective, we thought it was
- 9 better to deal with the heights as we deal with the master plans and to provide design
- guidelines that help people think about how to mass the buildings on their property, so
- that you provide good street frontage and you also deal with a whole lot of other areas
- such as how shadows fall on adjacent buildings and things of that nature.
- 13 JEFF ZYONTZ: And where we've had the problems in the past is heights in the master
- plan themselves because they are extraordinarily difficult to change. And that's why I think
- part of this is in this criteria a little bit and part of it is in what will be the design guidelines
- as opposed to the master plan. But there's another view of this and that's, with this a land
- owner or the community expect when we put this zoning off. And it's getting to--there is a
- point at which you have no idea what you can do with this zone. And again, one of the
- ways to do that was criteria, staff had recommended multiple zones where you can say in
- this area, you can have this height in this area that height if you want to do that. In
- defense of the planning Board, the problem really is that you go from the five thousand
- square foot parcel to the thirty acre parcel that needs roads. So, what happens when you
- have dedicated roads, you get the density off the street on top of the building and then,
- 24 you might want some significant open space to that. So, it gets very high, very quickly
- when you start piling density on top of each other. What looks like--what we say is FAR is
- applied to the gross tract area. So, the more dedication you have the higher it goes. So, I
- 27 understand that some things that may fit in Twinbrook don't fit in Twinbrook, but the
- compromise made by the committee was doing criteria, not maximums in the zone.
- 29 ROYCE HANSON: Based on the questions that I want to address those criteria too
- 30 because we've...
- 31 GEORGE LEVENTHAL: I don't want to interrupt the flow here because I'm following along
- or following the packet but I think all of us are trying to understand visually what we're
- 33 talking about. Does anyone know the height? Does anyone the FAR of the nuclear
- regulatory commission building which I think it's the biggest building in White Flint as all
- 35 those other condo buildings that are almost just high?
- 36 JOHN CARTER: Approximately 250 and the FAR is 3 I believe.
- 37 GEORGE LEVENTHAL: FAR of 3.
- 38 JOHN CARTER: Yeah.
- 39 GEORGE LEVENTHAL: Okay.
- 40 ROYCE HANSON: I think it's 285-...



- JOHN CARTER: It might be 250 or 285. It's in that range. What's that? I'm not sure. We
- 2 can get that for you in specifics.
- 3 GEORGE LEVENTHAL: So, now 22.
- 4 ROGER BERLINER: We talked about sixteen stories before-...
- 5 MICHAEL KNAPP: I know it's always that you visualize-...
- 6 ROGER BERLINER: Yes.
- 7 GEORGE LEVENTHAL: You got the stories, you got FAR, you got the height.
- 8 MICHAEL KNAPP: And that was one of the challenges that committee had is how to just
- 9 pick a number for the sake of picking a number. So, if you're looking at in the context as
- we were kind of, guidelines to the Planning Board to do that and get broader guidance's to
- kind of a tenting effect or things like that as it was picking a number.
- 12 GEORGE LEVENTHAL: Okay. So, now, I know we're going to get to this. If you want to
- get to it later it's fine, but on my mind is I'm listening to this clearly whoever is the land
- owner, someone here knows who that is the for Nuclear Regulatory Commission but I,
- maybe I should know but I don't.
- 16 ROYCE HANSON: Government of U.S.A.
- 17 GEORGE LEVENTHAL: They own the site? Okay. Well, maybe they're not even subject,
- maybe we can tell them what to do. But, in any event if you had a comparable, you know,
- building that was that tall and all around it there are always condos that are very tall, so
- they got this FAR way above point five prior. And the question is now, are we--if we go
- 21 with this standard method point five optional method four with lots and lots of
- 22 requirements and extractions then is that are we taking away something that the land
- owners already have. They're complaining that we are, they're asserting that we are and
- the planning Board obviously dealt with that and that's the threshold guestion here. What
- are we taking away and what do they have to give up and return. They're not guaranteed
- approval of a building they still have to go to site plan...
- 27 ROYCE HANSON: That's correct.
- 28 GEORGE LEVENTHAL: So, even though we're taking away density that the one
- 29 representation I had and I think there are several different zones under consideration all
- the different sector plans. But, for C2 zoning, the fact that C2 zoning allows a maximum of
- 31 X doesn't mean they're going to be granted approval for all of that. So, at whatever point,
- 32 if you want to get to now or you want to get to it later, there is a fairness question which is
- being raised with us, which is by going to this point five standard, four FAR optional but to
- get the four, you got to pay into the BLTs, is it fair, are we taking away something that they
- 35 already have and what, is that fair.
- 36 JEFF ZYONTZ: Well, to address that there was a grandfathering provision that said if you
- 37 have an approved development plan or approved project plan or approved preliminary
- plan, you are grandfathered. So, you could proceed under your approvals that you already
- obtained. If you have not filed one of those, then you're subject to the new zone.
- 40 ROYCE HANSON: And just go to the fairness issue, there are advantages to the standard
- 41 method that are not available under some of the existing zones. For instance, some of the



- 1 existing zones have far more limited users, then is permitted under the standard method
- 2 here. For instance, in the commercial zones housing would not be allowed and under the
- 3 standard method, you could develop housing. So, that there are a number of--there is a
- 4 much more extensive list of uses that are permitted in the zone, in fact, all the uses that
- 5 are permitted in the optional method are also permitted in the standard method.
- 6 GEORGE LEVENTHAL: So, they get something in return...
- 7 ROYCE HANSON: There are tradeoffs...
- 8 GEORGE LEVENTHAL: Uh-huh.
- 9 ROYCE HANSON: ...in this. They may not get the--under the standard method, the height
- that they might have gotten under C2 if they had enough land or they might not get
- something else that's available in C2 but in return, they get something else if they want to
- develop under standard method. Also, under C2, there is a limit in terms of the amount of
- 13 FAR that is available within that zone that they can use.
- 14 GEORGE LEVENTHAL: What is that?
- 15 JOHN CARTER: One and a half.
- 16 ROYCE HANSON: One and a half.
- 17 GEORGE LEVENTHAL: Okay. So, that to go from one and a half to four.
- 18 ROYCE HANSON: Depending on the location, right. Uh-hmm.
- 19 GEORGE LEVENTHAL: Thanks.
- 20 MARC ELRICH: The question about the Nuclear Regulatory Building, if it's 280 within FAR
- of 3, was 280 necessary to achieve the FAR of 3 or was that just the design the way their
- building was designed. Because the implications would be that if we allow FAR of four at
- the same we have to be like 300 in 80 feet rather than 280 feet.
- JOHN CARTER: No, you didn't need to 280 to get the 3 FAR, certainly. The 3 FAR is
- three stories covering the whole site. That was the design...
- 26 MARC ELRICH: You can't go over the whole site, so.
- JOHN CARTER: Well, yeah. But, the requirements are only 20%. So even if you take the
- 28 20% off, the 3 FAR... it becomes four or five levels. You could do it that way. In this case,
- they have floor plates that they like of a certain size. This was a federal agency that had
- their own programmatic requirements. Part of that, there is some antenna work on the top
- 31 that--so there were programmatic aspects that go up.
- 32 MARC ELRICH: I guess in falling on with George Leventhal... being able to see things. I
- think it would be helpful to see what could be built at FAR 4 using, you know--when we
- have discussions about floor plates, developers tell us that a standard floor plate is for an
- office or for residential or corridors are. So if we could see what is possible, it'd be nice to
- know whether a height limit would be feasible and still allow people to develop up to the
- 37 FAR with some flexibility and design other than building chunky blocks or whether in fact
- this is an invitation to 400-foot heights along the pipe which...
- 39 ROYCE HANSON: Well, I think the things that we're looking at... remember within FAR.
- 40 One FAR is--an acre land is an acre of floor space. And it'd be one floor covering the
- whole acre. If you want to build that on half the acre, you still got one FAR but you go up

36



- 1 two stories or quarter of an acre, you go up four stories, so sixteenth of an acre, you go up
- 2 sixteen stories. And the question at the master plan level is in this particular area, is there
- a limit that you want to place on how high buildings should be in this area. As a general
- 4 rule, and that's stated in the criteria here, the closer you are to the transit station--as a
- 5 general rule, the higher you may want to allow and the greater the FAR you might want to
- 6 allow, the closer you are to a residential community at the periphery, the lower the height
- 7 limit that you would recommend.
- 8 MARC ELRICH: Could you square those things with me because when you talked about
- 9 closer to the metro, I keep thinking about what I thought was a goal of walkable
- 10 presentation along the street.
- 11 ROYCE HANSON: Right.
- 12 MARC ELRICH: So if I can achieve the FAR at 200 feet and it's more likely to bring
- buildings out to the street and get me a street face of retail, whatever else we allow along
- the first floor; isn't that preferable to 400-foot spindles and all each one hold back to this
- 15 1/16th of...
- 16 MICHAEL KNAPP: It blocks his microphone.
- 17 MARLENE
- MICHAELSON: I think that was exactly the argument that staff made was without a height
- limit, you have the possibility of having very tall towers that are not approximate to the
- 20 buildings next to them. So you don't want tall towers with canyons in Twinbrook; the
- committee dealt with that by trying to add some language into the master plan. I think our
- recommendation was that we felt more comfortable having some limits like that in the
- 23 zone as well.
- 24 MARC ELRICH: I lean toward heights. My fear is that you could reproduce Rock Spring,
- only the tall Rock Spring and you'd wind up with all this land and no walkable frontage and
- then people aren't going to want to walk there at night or any other time of the day and
- 27 you would lose this opportunity for activating the street and that would be a big mistake
- 28 just to have those buildings.
- 29 ROYCE HANSON: Well, just remember that development in Montgomery County is not a
- 30 laissez faire business. That might even be an understatement, but the--you have, first of
- all, the master plan and you have to have consistency with the master plan when you
- develop under the optional method. One of the first things--one of the requirements of any
- 33 development under the optional method is that the applicant must provide a detailed
- 34 statement showing how this development helps achieve the objectives, goals of the
- master plan for this particular area. You have a detailed and very transparent
- development review process which, unlike most jurisdictions around the country, involves
- public hearing and extensive review of the project to make sure that it complies with the
- 38 recommendations that are made in the master plan. So, in addition to that, what we're
- 39 suggesting is that, so you've got an area in which let's say, 3 FAR is recommended by the
- 40 master plan. Even if the master plan had no height limit--and we're suggesting that height
- 41 limits are appropriate in the master plan--even if it had no height limit, we would have



- design guidelines that would say some in the master plan that are laid out as kind of
- 2 general design principles either for the whole area or for a specific sub-area that says
- 3 buildings should confront the street, that the sidewalks should be provided in such a way,
- 4 block should be of such length that they facilitate pedestrian movement, that the first story
- 5 should contain retail activity, that there should be a podium confronting the street that's no
- 6 more than four stories high and that any tower should be set back by, you know, so much
- 7 distance before you go higher. So there are multiple ways to manage what is produced
- 8 and the combination that we're talking about here of master plan principles of design
- 9 guidelines developed by the Board that provide more form-based guidance to people and
- the zone provides a good way of managing that growth so you don't end up with a tower in
- a field and no street activity in front of it.
- 12 MARC ELRICH: That were the case; is that one of the models you could show us that it
- would have four stories along the street and there would be this setback which all you
- think is reasonable and, therefore, whatever is left in the way of the tower is not going to
- be more than 'x' because there's a need to be more--I mean, I think as desirable as it is to
- have flexibility, I mean, there are lots of times when that flexibility becomes an argument
- that we didn't specify anything, I can do what I want... and I would like to narrow down the
- debate over what you can or cannot do, so that there's certainty for everybody. And I think
- what you're outlining makes sense and I can see the tower shrinking if I have to come out
- 20 to the street.
- 21 ROYCE HANSON: Right.
- MARC ELRICH: But I think it would be useful to see how these things would play out.
- 23 ROYCE HANSON: I think we can show you some illustrations of how that works in this
- sort of three-step process you've got. Again, recognize that we're moving from a transition
- 25 to the sort of things that Francoise and Jeff were talking about earlier this morning in
- which people have expected that if it says 63 1/2 ft in the master plan, that going 63 3/4 ft
- is a violation of the plan is not where we should be. We're talking about the substantial
- consistency with the plan and I think that is what makes sense in relationship to zone. And
- in many cases, I think what we find is if you've got a height limit, if it's reasonable for the
- area, many buildings will come in, probably most buildings would come in no higher than
- 31 that and some substantially lower because it makes sense in terms of the design of the
- whole project that people are looking at. Again, we're talking here also about mixed use
- projects to considerable extent where no doubt we'll have some that are all residential with
- ground floor retail activity. We will have some that are all non-residential; but again, trying
- 35 to get that mixture is an important element and you need different heights for different
- 36 kinds of buildings.
- 37 JEFF ZYONTZ: In the committee report, there were other criteria that went to having a
- 38 podium meet the street more and having a setback there and the Planning Board decided
- they didn't like that. I mean, certainly you could add that back as a criteria if you thought
- 40 that that's important to the zone. One of the things we need to achieve in the zone is to
- 41 make sure that it complies with state law that calls for some things for uniformity.



- 1 ROYCE HANSON: And we think this--the uniformity requirement here is met.
- 2 MARC ELRICH: Can I make one more point?
- 3 MICHAEL KNAPP: One more point. And then we have two more comments before we
- 4 break for lunch.
- 5 MARC ELRICH: I appreciate your segway to the earlier discussion; however, I will say that
- 6 when you're talking about redeveloping a parcel adjacent to a strip mall and we're talking
- about in a lot if these cases redoing strip malls. I get that there's an argument to be made
- 8 for some flexibility. But on the other end of it, where you're confronting the existing
- 9 residential neighborhoods where there are expectations, I don't take such a loose
- interpretation of that. I mean, it seems to me that well, at one end you've got a fixed stable
- community that has expectations and this had expectations, we need to be more
- respectful of those expectations and when we do things internally or where we anticipate
- everything changes, then it seems to me the argument for the flexibility, more or less
- whether it's 48 feet or 52 feet becomes a lot less important. So, that's certainly...
- ROYCE HANSON: I agree with you. And I think that's something that in the master plan
- you can make abundantly clear. That when you're confronting a residential community,
- that you don't want anything higher than x. And if the master plan says that then that's
- what will happen. Now, if you turn to circle 24 in your packet, you've got these criteria laid
- out and there are a couple of things here that I'd draw your attention to and I just want to
- 20 point out that in line 352, the language that the Board must find, that the project meets the
- requirements of 52 and also must find the satisfaction of the criteria... we're a little worried
- about that.
- 23 MICHAEL KNAPP: Okay, let's come back...
- 24 ROYCE HANSON: Making it too rigid. You may not want to deal with that now, but...
- 25 MICHAEL KNAPP: It's noted. So let's come back to that. Let me get to the two comments
- that we have remaining; Councilmember Floreen and then Councilmember Leventhal.
- 27 NANCY FLOREEN: Thanks. I'm trying to dredge up in my recollection the elements of the
- NRC approval because I was--I participated in that my youth.
- 29 ROYCE HANSON: No.
- 30 NANCY FLOREEN: And I just want to comment... I don't recall a height issue there ever
- being relevant. One of the concerns was as typical traffic and a lot of attention was giving-
- 32 -I think to the--perhaps it was the first TMD project where you had a Traffic Management
- 33 District issue and all kinds of criteria for those, the tenants of that building, to adhere to.
- Other not fully appreciated facts was they also had a housing component that ultimately
- was constructed across the street from the White Flint. Not the--you know, the White Flint
- 36 Metro Station which was a little long in coming but was part of the NRC approval. And I
- think it also had stormwater management/parking issues as well which I actually can't
- recall at this point. My only point was that was before actually the North Bethesda master
- 39 plan. It was before a lot of the detail, worrying about things; and I think over time it has
- 40 proven to be a pretty good project. You could argue about whether there should be, at that
- 41 time, it wasn't emphasizing a walkable Rockville Pike experience. I don't know that that



- segment of Rockville Pike was ever going to get to that point. But it has some very nice
- 2 features, I think, that have served the commuting public very well there. And that was in
- 3 the absence of all these rules and standards. So it was an optional method under some
- 4 zone and I don't remember what zone it was.
- 5 JEFF ZYONTZ: TSM.
- 6 NANCY FLOREEN: It was TSM; might've been the first one. And I think it produced with a
- 7 lot of flexibility within that set of standards. A good project that I think the community can-
- 8 it's still a statement of design interest, I think, along that stretch; a lot of that was probably
- 9 without any input from the reviewing bodies as much as it was the desire of the people
- building the project to build something interesting and attractive. And I just want to
- emphasize that were a lot of other pieces that go into that analysis, not the least of which,
- 12 I think, will continue to be in all these places which is the green building stuff and the
- green space issue. And that, which comes up in direct conflict to how much you
- encourage buildings to cover the land and how much you encourage the height because
- that is going to continue to be a challenge, I think, for this county... balancing a
- preservation of open space and greenery of one sort or another, whether or not it's on top
- of the garage. How you address on site stormwater management which is incredibly
- important to the overall environmental objectives and force your relocation of structures in
- different fashion. So I think the point that I wanted to make is we can't predict the future.
- 20 And sometimes you get it right and sometimes you get it wrong, but I think it's better to
- 21 have more flexibility rather than less to encourage good design and creative thinking and
- responsiveness to evolving community needs and, of course, our job is to deal with the
- details. But the end result is relatively unpredictable, I think, based on any particular
- 24 picture that you see. We don't know what the market will bring and whether, given all the
- other kinds of obligations that we don't even talk about, which are the impact taxes and
- traffic standards that people have to meet... those are as much if not more a constraint on
- 27 getting this stuff done as the zone itself. So I think it's important to just look at the big
- 28 picture here and make sure that we have the kinds of creative tools in place that allow
- 29 good projects to go forward. I think NRC is an example of one of those that didn't have
- that many tools to hamstring it. Plenty of engagement, though, and a lot of new thinking
- then without a lot of master plan or zone direction.
- 32 MICHAEL KNAPP: Councilmember Leventhal, a last question or statement before lunch.
- 33 GEORGE LEVENTHAL: Okay. So, John, you said that the NRC Building has 3.5 FAR?
- 34 JEFF ZYONTZ: Three.
- 35 JOHN CARTER: Three FAR.
- 36 GEORGE LEVENTHAL: I'm just trying to understand. Do you know, is that the tallest
- building in Montgomery County? What is the tallest building in Montgomery County?
- 38 JOHN CARTER: That one and the Washingtonian kind of are...
- 39 GEORGE LEVENTHAL: They're about the same?
- 40 JOHN CARTER: Yeah.



- 1 GEORGE LEVENTHAL: So, just to be clear... and I understand that everything that
- 2 happens will be governed by a master plan, it's got to go to site plan approval and all that.
- 3 But, just so we can get our minds around this... we are potentially, by approving the zone,
- 4 opening the door to buildings that are way taller, I mean, 25% taller than anything we've
- 5 got in the county today. Just, I mean, that's an important point. I'm not saying that's bad or
- 6 good, but I just--it helps us to understand what we're grappling with.
- 7 JOHN CARTER: Potentially, but remember that I want to give you confidence about this
- 8 height Councilmember Berliner talked earlier, well, what about the CBDs, or that seemed
- 9 to work. But the master plan... you're not going to find the height in the zone, you're going
- to find it in the master plan.
- 11 GEORGE LEVENTHAL: I got that.
- 12 JOHN CARTER: So, actually, it worked through the master plan.
- 13 GEORGE LEVENTHAL: I understand. I'm not saying it's--I mean, height that Metro has
- much, you know, to argue for it. I'm just...
- 15 JOHN CARTER: Yeah.
- 16 GEORGE LEVENTHAL: ...getting my mind around it. Because the NRC building seems,
- in my mind, big, when I think of, you know...
- 18 JOHN CARTER: Yeah, Yeah,
- 19 GEORGE LEVENTHAL: And you've answered the question; it is. And the Washingtonian
- 20 is the biggest. So that's the first question and then the second question, too, is--I
- 21 understand the master plans are coming to us and we've got Twinbrook now. We're going
- 22 to have White Flint, we're going to have Germantown. The three are different. We're not
- talking about...
- 24 JOHN CARTER: Yes.
- 25 GEORGE LEVENTHAL: ...although you're applying the zone in all three. You're not
- looking at heights in Germantown, Mr. Chairman, which you're starting to work on
- 27 Germantown. That would be anything like what you're looking at White Flint and
- 28 Twinbrook would be somewhat smaller than White Flint.
- 29 ROYCE HANSON: That's correct. We're not looking at the same height levels in each of
- 30 these places.
- 31 GEORGE LEVENTHAL: Well, it's certainly not until you get transit there.
- 32 JOHN CARTER: Right.
- 33 GEORGE LEVENTHAL: Which is at least a decade. At least, one decade.
- 34 JOHN CARTER: And certainly, Twinbrook, there's nothing close to that. It's half.
- 35 GEORGE LEVENTHAL: The master plan is not talking about that. So this whole
- discussion of 4 FAR... you could have the short, squat building. I do get how FAR works.
- 37 JOHN CARTER: Yeah.
- 38 GEORGE LEVENTHAL: So we shouldn't be too alarmed that the prospect of massive
- building heights even though, theoretically, it authorizes buildings that are 25% taller than
- 40 the tallest buildings we have in Montgomery County area.
- 41 MARLENE

41



- 1 MICHAELSON: I think that's right and I think you have a very different vision; you have the
- 2 same zone, but a different vision of what the ultimate development is going to look like
- and, you know, one of our concerns was if you are a citizen and you are trying to
- 4 understand what is recommended for an area, you will no longer just be able to look at the
- 5 zoning map and say, "Ah-hah, it's TMX, I have an idea," in order to have a sense of the
- 6 height and the FAR. You will also have to waive the master plan which is a slightly more
- 7 cumbersome exercise.
- 8 GEORGE LEVENTHAL: We wouldn't want to make it easy for our constituents.
- 9 MARLENE
- 10 MICHAELSON: Yes.
- 11 ROYCE HANSON: On the other hand, the law now requires a new buyer to be informed
- of the master plan recommendations. And I think, fortunately, for the sanity of everybody,
- it does not require that they read the zoning ordinance.
- 14 JEFF ZYONTZ: Oh, good. But then again, the--you know, the average resident has been
- there seven years; he hasn't read it for a while. So his memory might have decayed, but
- he could refer to the zoning map and see that it was higher or lower by a number.
- 17 JOHN CARTER: And then keep in mind what Commissioner--what Councilmember
- Floreen was saying... that TSM and TSR has no height limit in it today. Zones have their...
- 19 GEORGE LEVENTHAL: How much FAR is allowed?
- 20 JOHN CARTER: Three.
- 21 ROYCE HANSON: Three.
- 22 JEFF ZYONTZ: The difference is that the council makes the determination of what the
- height is at the development plan stage in the floating zone. So the council makes the
- 24 determination here. Here, you have the Planning Board making the determination based
- on the other regulatory factors that you have.
- 26 MICHAEL KNAPP: Okay. All right, hold on.
- 27 ROYCE HANSON: Well, you have the council doing it in the master plan.
- 28 GEORGE LEVENTHAL: Right.
- 29 MICHAEL KNAPP: Okay. See, it's a good thing we're having a work session today... lots
- of good issues, lots of good issues coming up. Okay, we will back at 1:30. We have one
- 31 public hearing, we will turn to a couple small items in legislative session then we have the
- 32 Board of Health at 1:45-ish. And then we will turn back to the TMX zone and maybe the
- master plan about 2 o'clock. Probably about 2:30. Okay. Thank you very much. We'll see
- you all back here about 1:30.

1





- 1 MICHAEL KNAPP: Good afternoon, ladies and gentlemen, this is a public hearing on the
- 2 supplemental appropriation to the County Government's FY '09 operating budget,
- 3 Montgomery County Fire and Rescue Service, \$1,030,179, for National Urban Search and
- 4 Rescue Response System Grant, action as scheduled immediately following the hearing.
- 5 There are no speakers for the hearing, and we won't be able to take action because there
- 6 are only four councilmembers, so we'll have to hold that until we get everybody else up
- 7 here. But there are no speakers, and so this concludes that public hearing and I see no
- 8 comments, so we will turn back to action on that as soon as we get enough people to
- 9 actually take action. Our second item, Agenda #10, is a public hearing on Expedited Bill
- 10 32-08, Bond Authorization would authorize the county to issue certain general obligation
- bonds, and action is scheduled in legislative session following the hearings, we need six
- votes for that as well, so hopefully, we'll get some folks by the time we get to that point.
- 13 This concludes our public hearing. Can we push our...

14 15

COUNCIL CLERK: I did.

16 17

18

MICHAEL KNAPP: Okay, thank you. We turn to-- Can we turn the legislative session with

only four of us?

19 20

UNITENTIFIED COUNCILMEMBER: Only if we've got six.

21

- 22 MICHAEL KNAPP: No, I know. I'm just-- because we have bills introduced; can I introduce
- bills with four people? All right, we now turn to Agenda Item B under Legislative Session
- 24 Day #35, Introduction of Bills, Expedited Bill 33-08, Second Hand Personal Property
- Amendments, sponsored by the Council President at the request of the County Executive.
- Public hearing is scheduled for November 18, at 1:30PM, I see no guestions on that
- introduction. We also have Expedited Bill 34-08, Commission on Veterans Affairs
- Membership, sponsored by the Council President, at the request of the County Executive.
- 29 Public hearing is scheduled for November 18th, at 1:30 PM. The only question I had on
- that is did we not just do this? Haven't we just approved this one?

31

32 AMANDA MIHILL: Yes, it takes effect on November 3rd, and so this would increase the membership by four.

34 35

MICHAEL KNAPP: Did we even appoint the membership yet?

36 37

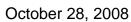
AMANDA MIHILL: Not yet. My understanding is that they're not intending on appointing members until this bill walks through, and whatever happens with this.

38 39 40

41

MICHAEL KNAPP: Okay. So we don't even-- we haven't even formed them yet, but we still don't have enough seats for everybody?

44





1 AMANDA MIHILL: That's right.

2 3

MICHAEL KNAPP: Okay. That should be interesting to see. Okay, I don't see any questions on the Expedited Bill 34-08 either. Okay, thank you very much. We have two items still remaining, and we still only have four councilmembers, so we will take a short recess while we find at least two more councilmembers.

UNITENTIFIED COUNCILMEMBER: Okay.

MICHAEL KNAPP: ...appropriations of County Government's FY '09 Operating Budget, Montgomery County Fire and Rescue Service for \$1,030,179, for National Urban Search and Rescue Response System Grant, the source is a federal grant, I'll turn to the Chair of the Public Safety Committee, Vice-President Andrews.

 PHIL ANDREWS: Thanks, President Knapp. The Public Safety Committee reviewed this on October 23rd, and unanimously recommends approval. This does not require any match by the county, it will provide the equipment from FEMA to continue funding training and readiness as part of the National Urban Search and Rescue Response System. And it does not have cost sharing either, so the period of grant is from May 1st, 2008 through August 31st, 2009. and at will, continue to fund the activities of the USAR Team and enable the county to enhance its preparedness for emergency events, and we recommend approval.

MICHAEL KNAPP: Excellent. I see no discussion on support of the supplemental appropriation as recommended by the Public Safety Committee, indicate by raising your hand. That is unanimous, 6-0, thank you. We now have-- I see... Let's slide back to Legislative Session Day #35. Madame Clerk, we have a journal to approve.

CLERK: You have the journal of October 14th for approval.

MICHAEL KNAPP: Is there a motion?

VALERIE ERVIN: I move the approval.

MICHAEL KNAPP: Moved by Councilmember Ervin, is there a second?

ROGER BERLINER: I second.

MICHAEL KNAPP: Seconded by Councilmember Berliner, and the discussion of the journal, seeing none, all in support indicate by raising your hand. That is unanimous among those present, thank you. We now turn to Call of Bills for Final Reading, Expedited



Bill 32-08. Bond Authorization, is there any discussion? I guess we only have a recommendation, so we need a motion for Expedited Bill 32-08. ROGER BERLINER: I move. MICHAEL KNAPP: Moved by Councilmember Berliner, seconded by Valerie Ervin, I see no discussion. Madame Clerk, if you would call the roll. CLERK: Mr. Praisner... DONALD PRAISNER: Yes. CLERK: Mr. Leventhal... GEORGE LEVENTHAL: Yes. CLERK: Ms. Ervin... VALERIE ERVIN: Yes. CLERK: Mr. Berliner... ROGER BERLINER: Yes. CLERK: Mr. Andrews... PHIL ANDREWS: Yes. CLERK: Mr. Knapp... MICHAEL KNAPP: Yes. Motion carries 6-0, thank you very much. And we now have action on the following. So, these are-- these specific resolutions, Mr. Faden? MIKE FADEN: Yes, two separate resolutions on one packet. MICHAEL KNAPP: Okay. So first-- Well, we'll do them jointly, but first is resolution to consolidate the new bond authorization without previously authorized general obligation bonds, and the second is the resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes. Is there a discussion? Actually, is there a motion? 

ROGER BERLINER: I move.



MICHAEL KNAPP: Moved by Councilmember Berliner, is there a second? 1 2 3 VALERIE ERVIN: I second. 4 5 MICHAEL KNAPP: Seconded by Councilmember Ervin. You guys are a good team today, 6 very well done. Is there a discussion? Seeing none, all in support of action on the two resolutions as stated, indicate by raising your hand. 7 8 9 MICHAEL KNAPP: That is unanimous among those present, thank you very much. And we now turn to-- We become the Board of Health. We have two elements as the Board of 10 Health, the first is an update from the county health officer. Unfortunately, Dr. Tillman's 11 mother passed away this weekend, and so she is obviously not with us. Helen Lettlow, our 12 Deputy Director for Public Health and Acting Health is present. Clark Beil will be providing 13 the briefing to the council, and once we conclude, that update will then turn the annual 14 meeting with the Commission on Health. Chair of the HHS Committee, any opening 15 remarks, Mr. Leventhal, before we get started? 16 17 18 GEORGE LEVENTHAL: I'm sorry, this the risk of having a new laptop computer. We welcome the presentation, I have no opening remarks. 19 20 21 MICHAEL KNAPP: Okay, very good. 22 23 CLARK BEIL: I'm Clark Beil, I'm the Senior Administrator for Licensure and Regulatory 24 Services. 25 26 HELEN LETTLOW: Good afternoon, my name is Helen Lettlow. I'm the new Deputy 27 Health Officer representing Dr. Tillman. 28 29 MICHAEL KNAPP: And you are very new, are you not? 30 HELEN LETTLOW: Am I what? 31 32 33 MICHAEL KNAPP: That you're very new. 34 35 HELEN LETTLOW: Oh, I've been here four weeks. 36 37 MICHAEL KNAPP: Welcome... 38 39 HELEN LETTLOW: Thank you, and I'm honored to be here to present before the council. I was actually here for the teen pregnancy presentation and met Councilman Berliner 40 yesterday at the Mobile Med Annual Meeting, so this is a real honor to present. 41

47



MICHAEL KNAPP: Good. Well, thank you, thank you for joining us.

1 2 3

CLARK BEIL: Okay, are you ready to begin?

4 5

MICHAEL KNAPP: Sure.

6 7

8

9 10

11

12

13

14

15

16

17

18

19 20

21

22

23

24

25

2627

28

29

30

31

32

33

34

35

36

37

38 39

40

41

CLARK BEIL: Licensure and Regulatory Services is made up of two elements: environmental health services and the healthcare and group residential facilities. We'll start with environmental health services; that's a regulatory service that enforces local and state regulations in over 5,000 licensed facilities in the county. You can see there are listings of the types of the facilities that are licensed, the largest proportion thus being food service and swimming pools, which take up the vast majority of our time. And now, you see a summary at the bottom of over 5,000 licensed facilities. Each of those licensed facilities requires inspections and you can see here, this is the total summary for the year 2008, the total number of inspections that were done at each of these licensed facilities, and there at the bottom, a total of over 10,000 inspections were conducted this past year. With food service facilities we have over 3300 licensed facilities, they're broken into three categories: a high, medium and low priority, and that's based on the complexity of the type of food and health risks associated with the foods that are being served at those facilities. It requires, and I have a correction there, that number, it requires over 6800 state inspections, not the 7300 that are mandated by the state. We do not and have not, for several years, been able to keep up with those mandated inspections because in addition to the mandated inspections, we have new openings, new facilities that might open, complaints, follow-ups on inspections where there might be a problem where we need to go back and look for corrective actions, and then emergencies such as fires, floods, sewer backups and water main breaks which take a lot of our time to inspect. The high priority food service facilities are your typical sit-down restaurants, your more complex type of restaurants, and you can see we have 1259 of those, and they require three inspections a year. The medium priorities, those are more like what you would say as your fast food or a subway substation food service facility. There's 1300 of those, and they're inspected twice annually. And then low priority, we have 931 inspected annually, just once, and they typically-- and example of that might be a concession at a movie theatre, that it's only selling popcorn and package candies. We have a food investigation program, this looks into food-borne illnesses and potential outbreaks, response to complaints of suspected or confirmed food-borne illnesses. This past year, we had 34 incidents with 117 individuals becoming ill from those incidents that were actual confirmed food-borne outbreaks. It's a three-person team in our office, they inspect the facilities following a complaint, interview employees and customers, collect food samples and send them off to laboratories for testing, distribute and retrieve stool sample kits, investigate and attempt to confirm the infectious agent and source. It's not uncommon for us to never be able to figure out exactly where the contaminant came from, and then recommend corrective actions to

48



those facilities. The next largest program we have is swimming pools, there are 646 1 licensed swimming pools and spas in the county. That is growing everyday. We 2 3 conducted 2584 inspections during the season, we attempt to inspect four times annually. 4 Definitely, once at opening, we always make sure we must have an opening inspection to 5 make sure that that pool is safe on the day that it opens, and then we attempt to follow up 6 at least three times through out the season. This year, we had 175 closures. Typically, those closures are very short-term, often just a few hours, often until they can just re-7 8 establish the disinfectant in the water or the Ph. Rarely does it go more than a day, and we work with the owners of these facilities to minimize the number of closures. It's mostly 9 10 a seasonal service as you would expect, but more and more it's becoming a year-round as the number of indoor pools grow especially in places like motels and hotels. We also 11 inspect nursing homes, group homes, and domiciliary care facilities, domiciliary being 12 assisted living type of facilities. 477 annual re-licensure inspections are absolutely 13 required, the inspection involves not only checking the physical condition of the facility. 14 looking for vermin and rodents, and other unsafe situations, but also the food service 15 inspection if that facility is serving food onsite. We inspect private educational facilities; 16 that's private schools. There are 246 annual environmental inspections for re-licensure. 17 We also inspect their foods. And for the state, we conduct the student immunization 18 record review to confirm that all their students are properly immunized. Summer Camps, 19 20 we inspect 119 annual Summer Camps for safety, sanitation and food service, if they are 21 serving food. We also have a rodent control program which you all probably heard about from your constituents. We respond, it's complaint-driven. We responded to 576 22 complaints in 2008. Interesting enough and it may be hard to believe, but 576 is actually a 23 very low year. The average is usually around 800, one year we peaked at about 1600. So 24 we get a lot-- it feels like a lot of complaints, but this past year was actually a low one. We 25 investigate private residence, private and public sector businesses; we provided advice 26 27 and information on the eradication and prevention. We try to attend and organize meetings with community groups and homeowners associations to help educate them on 28 the issue. And then, we do a great deal of collaboration with other agencies to address 29 30 these issues such as housing code enforcement and solid waste. We do special food service, there were 887 special food events in Fiscal Year '08 and that's another area that 31 continues to grow. There are temporary facilities operating at fairs, carnivals, churches, 32 school and sports events. We inspect prior to opening and then we attempt to return if any 33 of these events are going to extend for a period of time. It does result in a large number of 34 after-hour and weekend type of inspections which does drive up our overtime cost. We do 35 a West Nile mosquito program; this program has suffered significant cutbacks due to the 36 staffing shortages and increased workload in the other areas. It fortunately is only a 37 seasonal type of program that we have to deal with, and what we do is monitor traps 38 39 through out the county, collect samples and send them to the state labs for testing and they test for the West Nile virus. We maintain databases and then help educate the public 40 and provide advice to communities, most often we'll get a call from a community saying 41

49



that they just feel like they have an extraordinary number of mosquitoes,. We'll go out and 1 2 look around and see if we can find out where the sources of those mosquitoes might be 3 coming from. We do have the trans fat ban program, the regulations require that by 2008 4 we've eliminated trans fats in frying oils and spreads. And then by 2009, the regulations 5 will apply to all oils used for frying, yeast dough, or cake batter, and all other foods 6 containing trans fat. This is required workload of approximately two additional work years, and we have been given approval to at least fill one of those positions. We are even 7 8 holding on that at this time because of the county budgetary issues. Smoking regulations, smoking is not permitted as you probably know in restaurants and buildings open to the 9 public. We typically respond to complaints. Smoking is discouraged within 50 feet of the 10 entrance to a government-owned or leased building. And this past year, we responded to 11 222 smoking violations. We do a plan review service, and this is a service for our 12 community to review plans prior to construction or renovation so that they are in 13 compliance when they go into operations and don't get a surprise at the day of the 14 opening that they aren't in compliance. We review and approve plans and equipment for 15 new and remodeled service facilities. We have one dedicated full-time staff person that 16 does nothing but plan a review for the department so that we have a consistency in those 17 reviews. We conduct plan reviews for conferences with the business representatives, and 18 we do conduct a pre-opening inspection just before licensure to make sure that everything 19 20 is in order for them. The challenges facing the environmental health services right now, 21 our mobile units, we're seeing a significant increase in mobile units traveling through the county, they're difficult to locate and track because they're always on the move. They 22 come from out of the county or out of the state; and just setup business here in the county 23 and without knowledge on our behalf. And they tend to operate during odd hours and 24 weekends, which makes it that much more difficult to catch up with them. Farmer's 25 markets, rapidly growing, demanding a significant increase in the amount of time. And we 26 27 have identified a need for vendor education on safe food handling practices, I'm working with economic development. We are scheduling now a post-season educational and input 28 event for us to get feedback from the participants and organizers, and then we will also 29 30 organize a pre-opening training education event to hopefully smooth the process. Another challenge that we're finding in the county, this was really brought to our attention by 31 police, is not properly licensed dance events that are taking place in buildings that are not 32 zoned for these events. And these events, while they're often marketed to minors, involve 33 illicit activities such as alcohol, drugs and nudity. As I mentioned there, they're often 34 marketed toward minors as "Sweet 16" parties. The promoters often come from outside 35 the county; they aren't licensed or regulated in any way. And so, we are actively working 36 and we've developed a task force with police, fire, liquor control to try and get a handle on 37 these types of events taking place. The next element of licensure and regulatory services 38 39 are healthcare facilities.

40 41

## GEORGE LEVENTHAL: [INDISTINCT]



1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MICHAEL KNAPP: Let's do the typical questions for that first, Bob.
	CLARK BEIL: Continue?
	MICHAEL KNAPP: Oh, yeah.
	GEORGE LEVENTHAL: How is it I don't understand, these dance parties, how they come under HHS jurisdiction.
	CLARK BEIL: Actually, they aren't necessarily. However, we do require an enterprise license if you're going to operate a dance hall. So dance halls are regulated in the county, but these folks are setting up without getting that proper licensing, so the police came to us and said, "Can you tell us what is actually required to have an enterprise license?" And we gave them the guidelines, and so, now, the police have a tool that when they go into one of these dance events, they can say, "Do you have an enterprise license? Can you show it to me because it needs to be on display."
17 18	GEORGE LEVENTHAL: So that's one tool?
19 20	CLARK BEIL: Now, one tool.
21 22 23	GEORGE LEVENTHAL: So that presumably includes liquor sales, which is probably
24 25	CLARK BEIL: Absolutely. Liquor is a big one. If they don't have that liquor license, we will shut them down. We see a lot of
26 27 28	GEORGE LEVENTHAL: You shut them down or the police will shut it down?
29 30	CLARK BEIL: Well, the police, the police.
31 32	GEORGE LEVENTHAL: Okay, yeah.
33 34	CLARK BEIL: But we work as a team.
35 36	GEORGE LEVENTHAL: I understand why it's a problem, I still don't understand why it's an HHS problem.
37 38 39	CLARK BEIL: It only falls under HHS program



GEORGE LEVENTHAL: I heard you, dance hall, I got it, because of the dance hall. But it would seem to me that the police ought to primarily be shutting down sales of the alcohol to minors, use of illegal drugs...

CLARK BEIL: They are the primary regulatory agency.

GEORGE LEVENTHAL: Right.

CLARK BEIL: Enforcement.

11 GEORGE LEVENTHAL: And liquor control?

13 CLARK BEIL: And liquor control.

GEORGE LEVENTHAL: Okay.

CLARK BEIL: Healthcare facilities, care for over 10,000 Montgomery County residents, which include 7 hospitals, 33 nursing homes, 26 domiciliary or large assisted living. And then, there are other facilities such as group homes for minors, developmentally disabled group homes, chronically mentally ill, and there are 149 small assisted living or elderly group homes. In the nursing homes, in 1966, Medicare was passed. We actually conduct the federal inspections for compliance with the federal regulations that exist today, setting minimum standards for residential care and services. In addition, the facilities must comply with state and county regulations.

ROGER BERLINER: I got a question.

CLARK BEIL: Yeah.

ROGER BERLINER: And how are we doing in that regard?

CLARK BEIL: I'm sorry?

ROGER BERLINER: And how are we doing with the result of those inspections?

CLARK BEIL: Much better. Uhh, you know, because this is really something that we put a lot of emphasis on, and we do get to these inspections. They have to be conducted or the place can't be licensed.

40 ROGER BERLINER: Understood. And what are you finding in your inspections, how are...



CLARK BEIL: There's a future slide, okay? I can point out and provide them. ROGER BERLINER: Thank you, I'm just always thinking ahead. CLARK BEIL: These inspections are conducted usually by a team of two to five registered nurses. They're always unannounced. They're often complex and can last up to four days. Follow-up surveys are conducted when deficiencies are identified, and we also have to respond to complaints. In FY '08, we had 500 complaints investigated by these nurse surveyors, and then, that results in additional follow-up surveys. ROGER BERLINER: Is that number more or less than the year before? KATHY SCHOONOVER: More. ROGER BERLINER: Is it fast growing? KATHY SCHOONOVER: It peaked last... MICHAEL KNAPP: Come up and join us, please. CLARK BEIL: Yeah. This is Kathy Schoonover, and she's the manager of this program. KATHY SCHOONOVER: Right. ROGER BERLINER: Can you turn the microphone? KATHY SCHOONOVER: Yes sir. It peaked this last Fiscal Year, they were averaging like 300, 400. We attributed it to they had to report more about abuse in their facilities, and those are like facility-reported like a resident-to-resident, somebody hit another resident, and they had to report those so there was an increase. ROGER BERLINER: So you attribute that to the reporting requirement as opposed to some external... KATHY SCHOONOVER: Yes. Yep. CLARK BEIL: And there you have the Top 10 deficiencies we come across. Are these in priority? KATHY SCHOONOVER: No.



1 2

CLARK BEIL: Okay.

DONALD PRAISNER: You say the failures are primarily because--

MICHAEL KNAPP: Mr. Praisner, Don, turn on your microphone.

DONALD PRAISNER: Well, you said that the failure is in part, mostly because of inadequate training on the part of the nurses and staff?

KATHY SCHOONOVER: A lot of that is yes, a lack of critical thinking skills and a lack of training.

 CLARK BEIL: Deficiency reports for each facility is provided with a detailed report that list out their deficiencies and they must respond within 14 days with an acceptable plan of correction. They are and these survey reports are public record, must be posted and readily available to anyone that asks for them. Enforcement actions, nursing home enforcement regulations were enacted July 1st, 1995, and deficiencies are scored based on the effects of the resident care and safety. You can see there, there are penalties between \$50 and \$10,000. Most recently, a facility recently received the highest imposed by the Office of Healthcare Quality, of \$80,000 in addition to other remedies that were required, and that was here in Montgomery County.

KATHY SCHOONOVER: Yes.

MICHAEL KNAPP: Fairly auspicious, okay.

CLARK BEIL: The emerging issues in healthcare facilities are the significant difficulty of finding and keeping qualified competent staff. A definite shift, we see this across the entire industry, shifting from Registered Nurses to Licensed Practical Nurses. And a just plain old sufficient numbers of staff, it's becoming more and more difficult to cover their staffing needs. Likewise, the patients themselves have an increased acuity and complexity of their illnesses and chronic illnesses. Many patients requiring ventilators, wounds, dialysis, these are all things, not too long ago we would have expected it to be hospitalized care and now it's becoming nursing home care. And then, we are also pushing our nursing homes towards greater responsibility in the area of emergency preparedness, both in terms of their continuity of operations plans and evacuations plans, as we all saw the tragedies in Katrina of improper planning for these kind of events can be tragic, and we're putting a significant emphasis encouraging our facilities to develop appropriate plans for those kind of events. That's the end of our presentation.

MICHAEL KNAPP: Questions? Vice-President Andrews?





PHIL ANDREWS: Thank you for the presentation, that was very thorough. In terms of public access to the commission, I don't know, my understanding is, isn't a roster listed on the webpage for the Commission as to the, you know, the key contact people on different areas. And so, if that's the case, it seems to me that would be helpful in terms of the public just being able to go directly to the person who they need to talk to.

CLARK BEIL: And you're referring to the Department of Licensure?

PHIL ANDREWS: Yeah, the Department of Licensure.

CLARK BEIL: Yes, out website is down, that is one of our priorities, to get that site up.

PHIL ANDREWS: Okay, good.

CLARK BEIL: It's another funding issue, but we're working on it. I'm actually seeking some volunteers to help us with it.

PHIL ANDREWS: Oh, okay, really. All right, glad to hear.

HELEN LETTLOW: I would also say that our website, in general, for HHS, needs to be more user-friendly and customer oriented even though that's the intent of the current configuration, is that one can just press on a particular program or service even though it's not necessary with the same, it's not problematically driven, our website right now, like for instance if you-- a person is interested in say TV or nursing homes, there are web links presently available, but we need to make some improvements across the whole website. We will note that you're interested in that.

MICHAEL KNAPP: Councilmember Praisner?

DONALD PRAISNER: Our group homes provide basically the same services that a nursing home provides, only in a much smaller scale. Yet more and more, they're expected to meet the same standards that nursing homes were expected to meet. And it's becoming very difficult for them especially in providing adequate nursing. We all know that nursing is a very scarce commodity, and for the non-profits to pay for a whole nurse to take care of maybe four or five clients, it's becoming increasingly difficult for them to do. At least the nursing home has a scale of efficiency to it that allows them to maybe have a nurse for every 10 to 15 clients, which a group home can't do. And it's presenting a very crucial problem for those people who are running group homes. I have to understand the need to keep up to state standards, county standards, but it is making them increasingly difficult to provide the role to the clients.





CLARK BEIL: It is a serious challenge for these people, and there are several I can think right off the top of my head who are having a very tough time keeping up with the state regulations and are actually falling behind.

MICHAEL KNAPP: I have just a couple of questions, it's always one of those things that you find after being in the council for a while, that you think you understand all the pieces of-- for a government isn't, and we've learned whole new areas which we hadn't even paid attention to. So, I should spend more time with the HHS Committee, I guess.

GEORGE LEVENTHAL: We'd love to have you, Mr. President. Anytime, you're always welcome.

MICHAEL KNAPP: Okay. How many employees do you have that are doing all of these various regulatory activities?

CLARK BEIL: I have 19 inspectors.

MICHAEL KNAPP: Nineteen inspectors? And when you do like the summer, for the swimming pools in the summer, do you bring on part-time employees to do that or there's just the 19...

CLARK BEIL: No, we just sort of shift our workload over to the pool. There's that week, you know, the last week of May, a very few restaurants get inspected and a lot of pools get inspected.

MICHAEL KNAPP: So when I'll...

UNITENTIFIED COUNCILMEMBER: [INDISTINCT]

CLARK BEIL: Yeah.

MICHAEL KNAPP: And how has the number of licensed facilities increased over the-- I mean, I guess, first, how is this, how has the number of employees we have grown and how is the number of requirements for inspection grown?

CLARK BEIL: I can get you much more detail, we do have that information, I'm sorry, I didn't bring it. But I can tell you offhand, the number of facilities has been growing dramatically, our staffing has stayed stable for a number of years.

MICHAEL KNAPP: Growing because we're actually having more things open or is it because we're having just more regulation from State and Federal level?





1	
2	

CLARK BEIL: The regulations have stayed relatively stable with some minor changes, it's mostly just growth.

3 4 5

MICHAEL KNAPP: Just increased activities?

6 7

MICHAEL KNAPP: You had talked earlier; I believe it was the Federal regs. Hold on. The nursing home regulations you had talked about, is that-- are those regulations from which level of government?

10

11 CLARK BEIL: Federal, state and...

12

MICHAEL KNAPP: Okay, the NH enforcement regulations, is that what it is, you talked about that, enacted July 1st, of '95. So those are...

15

16 KATHY SCHOONOVER: There's a Federal from CMS.

17

18 MICHAEL KNAPP: Okay.

19

20 CLARK BEIL: Which is Medicare.

21

MICHAEL KNAPP: All right. And-- but we, as a county, have the responsibility to do the enforcement.

24

25 CLARK BEIL: Do the inspections.

2627

MICHAEL KNAPP: So as those requirements change or become more detailed, do we get additional resources from the Federal government to make sure we can address that?

28 29 30

KATHY SCHOONOVER: Not at the moment, I mean the...

31

32 MICHAEL KNAPP: But you remain hopeful?

33

34 KATHY SCHOONOVER: Yes, yes, I'm hopeful.

35

MICHAEL KNAPP: Okay, interesting. Now, it's a very good presentation. Are there any other questions from councilmembers? I don't see any. Thank you very much, I think you did a very good presentation. Thank you.

39

40 CLARK BEIL: Thank you.

41

5/





MICHAEL KNAPP: And we now have a presentation from the Commission on Health. 2 Welcome...

3

1

4 WENDY FRIAR: Good afternoon. I'm Wendy Friar, the Chair for the Montgomery 5 Commission on Health. With the expertise of our past Chair, Dan Muscowitz, we submitted our annual report. And my remarks today will be brief, but greater detail can be 6 found in the written testimony that's already been submitted. The primary mission of the 7 8 Montgomery County Commission on Health is to provide advice to the County Executive and the County Council on matters related to health and to monitor the Department of 9 10 Health and Human Services in its efforts to address public health needs for the residents of Montgomery County. The Commission has 19 Commissioners that represent a cross-11 cutting example of consumers and providers of healthcare. The commission is also 12 pleased to have a representative from the Medical Society, Dr. Peter Scheer, and the 13 continued support of the County Public Health Officer, Dr. Ulder Tillman, and Ex-Officio 14 non-voting member, and several county staff members, Doreen Kelly, Manager of the 15 Office of Partnerships, and Janine Goldcuster, a Program Specialist who provides 16 administrative support. And prior to his retirement, the Deputy Health Officer, Rick 17 Helfrich; and until recently, Mitchell Buerger, a County Health Planner. These folks have 18 been extremely friendly and supportive to the Commission and have been a tremendous--19 20 has brought a lot to our Commission meetings. We're very fortunate also to have 12 21 engaged Commissioners who act as unofficial liaisons to other Boards, Commissions and Committees within the county. Today, in addition to the continued support of Dr. Tillman, 22 Doreen, Kelly and Janine Golcusta, Helen Lettlow, the new Deputy Health Officer, and 23 Linda McMillan, County Council Staff Liaison, will also be attending out meetings. All of 24 these people, very importantly, help sustain a transparent relationship between the county 25 government and the Commission on Health. Historically, the Commission has used a 26 27 variety of approaches to carry out its mission. Multiple testimonies have been provided to the County Executive. Last year, a testimony was provided on a worker's safety initiative 28 and on the budget priorities prepared for the County Council's public hearing on the 29 County's Executive proposed FY '09 budget. Through our liaisons with the Commission on 30 Aging, the Commission on Health continues to eagerly and jointly support the need for the 31 community health improvement process (CHIP). Today, I am pleased and proud to 32 mention Dr. Dwayne Taylor, our liaison to the Montgomery County's Advisory Board is 33 growing in his roles and responsibilities as a liaison. We've also had a voice through our 34 letter writing such as the letter to the County Council in support for special appropriation to 35 36 install sprinklers in a group home and the County Executive regarding the workers' safety health initiative. We don't remain silent on issues that are a priority to the Commission. In 37 May 2008, Marcus Pisquera, who is the current Vice-Chair and I provided a formal 38 39 presentation to the Montgomery County Medical Society on health disparities. This discussion resulted in their interest in our submitting to their monthly newsletter 40 information about health disparities. The relationships with other Boards, Committees and 41



Commissions has also provided the Commission visibility such as the time that in the past 1 year Dan Muscowitz and Marcus Pisguera taped an episode of Seniors Today, a cable TV 2 3 show sponsored by the Commission on Aging, the Office of Public Information, the 4 Department of Health and Human Services. The show focused on disparities in the 5 county, one of the Commission's ongoing priorities. Due to the high level of commitment 6 and interest in the community, the Commission is reactive and responsive. Last year, there was a concern about workers' safety incidents disproportionately affecting 7 8 minorities. And although a private coalition was formed independently of the Commission, a Commission on Health taskforce was involved in the genesis of the Montgomery County 9 10 coalition on occupational safety and health, as also known as MOSH. Our members also actively attend a variety of meetings in the County such as the Latino Health Initiatives, 11 Senior Plan Advisory Committee, Obesity Task Force, African-American Health Program, 12 Community Health Improvement Process Advisory Board and the School Health Board. 13 This fiscal year we look forward to being more involved through a greater exchange of 14 information and providing support whenever possible. Every year, the Commission on 15 Health has an annual retreat to identify key priorities. This year our priorities-- this past 16 year, excuse me, our priorities included advocating for funding of each community health 17 improvement process, providing outreach and collaboration in the community, eliminating 18 and reducing health disparities among racial and ethnic groups, providing support to the 19 20 Minority Health Initiatives and programs and promoting healthy lifestyles. These priorities 21 were addressed through three committees, a health equity which focused on reducing health disparities and promoting access to care for all, support of the County Minority 22 Health initiatives and programs infrastructure, provide support and expertise and 23 advocacy, healthy lifestyle promotion through the utilization of physical exercise resources 24 within the county. Although the Commission typically has three primary areas of concern 25 that are addressed through Committees throughout the year, work groups are also formed 26 27 so that the Commission could be flexible to address other issues in a dynamic manner. This year, as discussed at our retreat just two weeks ago, we expected the three priorities 28 will be viewed in terms of needs and resources. The three priorities are health disparities 29 30 and the economic crisis among vulnerable populations which will be hardest hit, culturally tailored preventions such as hepatitis B in the Asian-American community, mental health 31 and stress issues in the Latino-American community and infant mortality in the African-32 American community, and public-private partnerships that utilize untapped resources in 33 the community. Finally, the Commission has helped with keeping its finger on the pulse by 34 having significant ties to the Montgomery County Department of Health and Human 35 Services. In addition to Dr. Tillman, who provides informative monthly health service 36 reports with emphasis on the hot spots in the county, we've also been honored with such 37 speakers such as Judy Covitch, who is a director of School Health Services who shared 38 with us how the Montgomery County public schools are dealing with MRSA, the 39 Methicillin-resistant Staphylococcus aureus, a potentially fatal bacteria that's resistant to a 40 broad spectrum of antibiotics commonly used to treat it. Colleen Ryan Smith, the county 41

59



epidemiologist who spoke to us about the committee health improvement process. And Sonia Mora, manager of the Latino Health Initiative gave us and in-depth appreciation of the Latino health issues as discussed in the blueprint. The Commission on Health was also debriefed monthly on the Maryland State Legislation by Mitchell Buerger, a county health planner. As noted by my predecessors, the Commission is comprised of diverse people who have broad experiences in education and public health and other related health issues. We're also a group of people who deeply care about making a positive difference in the community. As Chuck Schwartz said a few weeks ago at our retreat, "We can do it without you but we can do it better with you." We welcome the opportunity to join you and work cooperatively with the Council throughout the year to ensure the overall health of our community, thank you. 

MICHAEL KNAPP: Okay, thank you very much. Vice-President Andrews?

PHIL ANDREWS: Thank you very much and thank you for your good work. We really appreciate the role of the Commission and the time that is put in by all the members. It's one of the things that makes our county great is having so many public-spirited people who serve on Boards and Commissions, so thank you for your leadership on that and thanks especially for weighing on the special appropriations for the sprinklers for group homes. That's an important initiative and the county is now-- the Council has now appropriated, I think, \$400,000 in two different appropriations to do that and I think we're most of the way there, I think, after that second appropriation but there may be a little bit more to go. That's important because it's among our most vulnerable residents and unable to possibly get out on their own. So, thank you for weighing in.

WENDY FRIAR: Thank you.

MICHAEL KNAPP: Councilmember Leventhal?

GEORGE LEVENTHAL: Yeah, I also want to thank Wendy for her service and the entire Commission on Health. They're a great resource and I wanted to ask Linda McMillan if you would work with Linda Lauer to schedule an update on the community health improvement process or program. I thought it was program but from Wendy's materials it says process, if the Health Department has got work underway to map that out I would like to know more about what they are doing. It's something we've wanted to see for some years, but the money hasn't been there, so, I don't know. I suspect it won't be there in the FY '10 budget either, but I'd still like to know what sort of planning and maybe we're going to be having, just so my colleagues are aware, because I think it will be of great interest to all Council members, not just the HHS committee members. On December 11th, we have the presidents of all five hospitals coming to speak to the HHS committee to talk to us about their short and long-term plans. And I've been concerned that as a county we



haven't really developed a strategic approach to help facilities, particularly hospitals, a community health improvement plan, process or program, whatever "P" stands for, should assist us in that, but there hasn't been the funding for it up to now, December 11th, isn't that correct?

WENDY FRIAR: Yes, the morning of December 11th.

GEORGE LEVENTHAL: The morning of December 11th.

MICHAEL KNAPP: Well, I thank the Chair of HHS committee for doing that. I think it's an important conversation for us to have and we'd love to have the perspective of the Commission...

14 WENDY FRIAR: That would be great.

16 MICHAEL KNAPP: ...as to kind of the role...

18 GEORGE LEVENTHAL: The Commission is very much welcome to join us on December 19 11.

WENDY FRIAR: Thank you.

MICHAEL KNAPP: What is the role that we should be playing, you know. We've got hospital that applied for certificate of needs, we have-- we as a body tend not to weigh in on those things because the state has a process but could we have and to the extent that you guys or folks who generally think more about health than probably we do as a collective. It would be great to have an insight into what your collective wisdom would lead us to at least consider as we start to think about that.

GEORGE LEVENTHAL: Just to clarify, I don't mean to disagree with my colleague but I think Montgomery County has generally weighed in. And most counties do, in fact, weigh in I think it was somewhat unusual, the recent failure to weigh in because of a lack of interest in making waves by some of our friends. So, now, that there's more activity from hospitals, I think it's more urgent than ever that the county develope some sort of position. I don't think we want these large market actors to just be going about, you know, like elephants in the night bumping into each other. We, as a county ought to have some sense of what we think is in our broad interest. I know you agree with that but it isn't so that we generally don't weigh in. I think it's somewhat unusual that we did not.

MICHAEL KNAPP: I guess exactly we don't weigh in but just-- in what role should we weigh in. Whereas the Commission kind of see is the place for us to best contribute, are



we complimentary or should we be more assertive. I'd be curious to get the perspective of folks who think a lot more about health in that kind of a perspective than I do.

WENDY FRIAR: I think it's a topic that the Commission would be interested in discussing.

MICHAEL KNAPP: It was the annual report that you had submitted, there's a quote on the cover that says we put way too much emphasis on treating disease rather than protecting health in the first place. I would be inclined to agree, I was-- intrigued by that and I'm looking at the kind of the three areas you identified in your retreat. I didn't get a sense from that as to how much we are focusing on kind of that, a broader protecting and the prevention piece. And I guess if you just show the perspective a little bit, as the kind of work that I want the Commission to see it as a role and doing more of that.

WENDY FRIAR: Yeah, think at this time we really are hoping with the committees that they have more of a reach into the community to see where the community is. What is going on in the community and what some of the needs are. We know that we're in budget crises, today I was just informed how the Minority Outreach and Technical Assistance Program lost its budget for restitution funding. And I haven't talked to them too much about it. I just heard part of the voice mail about it. So as we move forward, we're going to really be thinking of what the needs are and what the resources are. And as it was brought up, I think just in the previous presentation, Chronic Disease Management, you know, how can we prevent disease before it happens. There's lots of avoidable hospitalizations, morbidity and mortality that we can deal with. So through these committees, we hope that we'll be looking at how we can really meet and work with the needs or what the people are, have community forums, get information out and see what we can do, what we can support within the county. The Minority Health Initiatives, there are so many Boards, Commissions and Committees, what are they doing? How can we work together to have a stronger voice?

MICHAEL KNAPP: Councilmember Trachtenberg?

DUCHY TRACHTENBERG: And thank you, President Knapp. I wanted to provide a little bit of context for the conversation that we're having right now about focusing on prevention. And when I was at an event last night over at Suburban Hospital, a statistic which I brought up is the following, that in the last four years, an evaluation of Federal funding, again, remembering that so much of the Federal public health dollars, they end up in the state coffer and that's how we fund things clearly on the local level. Apparently, for every dollar that's spent on health care, only four cents on the dollar is spent for preventive services. So, that, you know, helps us realize that, you know, the funding really hasn't been provided either on a Federal or really quite frankly, a state level either. So, there's a lot of difference to make up obviously if we're really serious about putting the



1 emphasis and I believe we would like to put on prevention because we know that that's money well spent. And in the long term, it's a real benefit to the community. You know, in 2 3 terms of the hospital function, I, you know, have been following the conversation about 4 hospitals and their expansion and our role in that. And I would share with colleagues that 5 about three months ago, on my staff, we actually received some data sets through the Federal government for the state and specifically for the county. And right, now we're 6 actually looking at the hospital utilization data sets, and so I would hope that by December 7 8 11, George, that we would have a report generated through my staff. Again, through two epidemiologists, actually, who have just worked on a very limited contractual basis with 9 10 my regular staff. And I've already seen some preliminary findings, and it's guite interesting how the hospital or the emergency room functions are being utilized, that I think some of 11 the fine things are going to surprise us. So, I would agree with the Chair of the HHS 12 Committee and certainly with the Council President as well, that the function of our 13 hospitals and the collaboration, improving the collaboration between our partners, our 14 hospital partners has to really be of primary interest to us, especially when we know that 15 so very little money is really being provided to us around prevention. 16

17 18

19 20

21

22

23

24

25

MICHAEL KNAPP: All right, thank you very much and I just to make one other observation, I should have said this with the last presentation, given the lack of the shortage of nursing which I think we're all aware of. At five o'clock today, I know there's an event at the University Of Shady Grove, a talk went through the expansion of the University of Maryland School of Nursing into the University of Shady Grove. So they're actually increasing the capacity to educate more nurses here in Montgomery County. And so, I think it's a very significant step forward, and so, I know that's been the advocacy of the Department and the Commission and everybody else. And so, I think everybody would progress, baby steps but progress nonetheless.

262728

WENDY FRIAR: Yes, it is. We need more nursing instructors to help with the capacity issues, so it's nice to hear that it's coming to Montgomery County.

293031

MICHAEL KNAPP: Well, thank you very much for your effort. Please extend our thanks to the rest of the Commission.

33 34

32

WENDY FRIAR: Thank you all very much, thank you.

35 36

MICHAEL KNAPP: Okay, we now turn back to our morning discussion on the TMX zone and then to the Twinbrook Sector Plan, right on time.

373839

JEFF ZYONTZ: You might think of this as a continuation of your public health interest. This is a police power health safety and welfare. Just for some continuity I guess.

40 41

63



MICHAEL KNAPP: It is-- and just for the public health perspective, it's now 2:30, both, public and mental, many. In the words of one of our former colleagues, the brain can only absorb what the rear can endure. I think that we'll shoot to wrap up between four-thirty to five o'clock or probably four-thirty-- I've watched my colleagues over the past couple of years. I noticed we start to wane at about four-thirty. And so, given the subject let's just shoot to get as much as we can in the next two hours, if that's a logical break point. And we'll try to conclude then if we can get a little bit more and then we'll try, okay?

JEFF ZYONTZ: I always try to avoid shooting myself but that's okay. When last we left we were at the criteria for height and density. I don't know if you want to go into the details of those or still go through major medical. And then people have comments or questions based on the Chairman's comments which are on the last two pages of your packet. They can forward them to me and we can deal with it when we want to take action.

MICHAEL KNAPP: I think that as we get to specific topics and I'll will just write there-- I think it's like the Chair did before, just raise them, so, we don't kind of know where they are. Then people can look at them but I don't get into-- I know they were getting that level of specificity today, so, I think it's important that just people to note that where the issue is and then...

JEFF ZYONTZ: You should note then the Chairman has a couple of suggested changes for those criteria. Again, his material is in the back. Going through my packet for today we've already talked about heights and maximums of heights, so I won't address that again. The committee did go through all of the standards in the zone and include the public use space requirement. There's a 20% public use space requirement in the optional method that's minimum public use. The committee did not recommend making any changes and forgot to note on the standard method that was 10% as a minimum as well. There are provisions that we'll get through for, well, which is the next item that would allow a payment in lieu of on-site provisions of public use space or public amenities. That should be relatively fresh in the Council's recollection for what we did in the central business district zones. It's modeled after those provisions, there's nothing much changed there, but it does a lot for some more flexibility.

MICHAEL KNAPP: Councilmember Floreen has a comment at this point.

NANCY FLOREEN: Yeah, I wanted to raise from my colleagues an issue, I think you might have gotten some communication from the public. I don't know if there is anything in the packet, but I wanted to propose and I did discuss this to no avail, but of course, very interested in collaborative numbers in the PHED committee. The issue of, you know, when we have a major new development in a transit station area, you've got a lot of neighbors who are in existing communities and who may have actually have public facilities in those

40



communities that are currently and will continue to serve the new residents in new 1 2 developments over time. And this is probably less true for Twinbrook, although, I will say I 3 think the children in a residential community adjacent to Twinbrook go to elementary 4 school in Garrett Park right now. But I don't know how school boundaries will be resolved 5 as projects go forward, but I will note particularly in the White Flint sector plan, that area is 6 immediately adjacent to Rock Creek Park. Rock Creek is basically the backyard, an outdoor natural environment for White Flint. And that's a community that's losing its rec 7 8 center, the community neighborhood community center right this minute. Wouldn't it be nice if the developer came through and said, well, I can at least help with a little 9 10 playground or something in that community. The people in my project, again, will be going over there anyways. And wouldn't that be a desirable amenity to permit a developer to 11 support. Likewise, in the other side is Uncle Tom's cabin, really, a great historical resource 12 for the county for which there is very little money. And wouldn't we want at least make 13 available the opportunity for a developer in the sector plan to make a contribution to the 14 advancement of that project and get some credit for it in the development process. 15 Likewise, down in Garrett Park community which is besieged these days by developers of 16 White Flint, all of whom are selling very high buildings and lot of density and a lot of 17 change that they are going to, you know, going to live with should those projects go forth. 18 They've offered to make some contributions to a community project but, again, they would 19 20 like to get credit for it at the end of the day when they go before Mr. Hanson and friends. 21 And so, I think that's at least an opportunity that we would want to encourage, not to suggest that this takes the place of any public amenities, public facilities obligation that is 22 associated with any project. Now, they still to make their school payment and the 23 24 transportation payment, they have to satisfy their green space, they have to do all these other things, anyway. But it seemed to me that it would be worthwhile to make available to 25 a developer the chance to make at least some contribution to a neighborhood amenity 26 27 that serves not only the adjacent community but also, potentially, the residents or users of the project that that party is going to make possible. We changed the rules basically for 28 Bethesda in the past where you could contribute to an amenity fund so that we'd have 29 30 functional, reasonable amenities within the communities that would get away from the random piece of art to serve a particular project with the hope that in the end, we would 31 get some better projects or amenities for those communities. And I think with the kinds of 32 changes we're talking about in the transit corridors, and ultimately up in Germantown, why 33 not make available this opportunity or at least make it possible not to say it's definitive but 34 to make possible some of these negotiations in the development process. It doesn't end or 35 eliminate the other development obligations of any particular project, but it would allow 36 frankly some positive community benefits possibly, that the residents don't always feel that 37 they're going to see. So I've proposed some specific language to put in the hop run, we're 38 39 not going to make decisions but I'm going to say...



MICHAEL KNAPP: We're not going to do this but if you want to circulate that to colleagues for their consideration between now and the time we can come back to take action.

NANCY FLOREEN: So, I wanted to just share this with everybody here, and everybody can have a copy. Basically, it would say that the planning, right now, one of the options in the legislation call and Jeff wants to jump up, it's coming around. Right now, it says that the Planning Board can collect amenity money to put in the fund, It can collect cash and I would simply propose language that said roughly and this is just a draft, it could authorize part of that payment for amenities that are located in the planning area adjacent to the transit station area if the amenities serve the public and contributing development within the sector plan boundaries. So, that's the item that I wanted to add to the mix and then we can come back to it later on.

 JEFF ZYONTZ: And if I just may for the Council's consideration, the focus of the committee and my focus certainly is the nexus between this fund and what this goes for. The more remote in space it is, the harder it is to prove that nexus. We would expect that most of the contributors to the off-site stuff would be commercial developments which would not be contributing residences to schools or other things further away. Certainly, I think the Planning Board's priorities have been the pedestrian access and making things better to move around within the area. So, I think for those reasons, the committee as a whole did not recommend this option.

NANCY FLOREEN: And certainly not Mr. Zyontz.

MICHAEL KNAPP: And Council member Elrich.

MARC ELRICH: I think that's kind of the critical point is trying to make sure that we adequately serve areas that we're re-developing. And my concern, for example, in White Flint is that although there is a White Flint residential community and we're talking of putting what, 20,000 people into a new White Flint, there's no one to speak for them right now and that whatever happens, happens, they'll move in after these plans were done and at this moment, there's no one to say these are the amenities we need in the community. And I would be afraid of things being drawn off outside the White Flint community and I don't know how you would assure that everything was addressed internally that needs to be addressed. And then see if there is anything left over that you could justify bringing outside of White Flint. I was particularly concerned about the discussion around the stage in the school frankly because that really treats one school very differently than all other schools. You know, a park, and to me that's open to everybody, maybe somewhat different but I think it's a really slippery slope you get into when you start allowing things outside of the immediate area. And I can imagine where something is close enough and is clearly going to be used by everybody that it might well





1 qualify. It's hard to picture there's going to be any lot of green space inside of what we are all are talking about, redeveloping inside a White Flint, maybe, there's something else. But 2

it seems to me you've gotto have your priorities set up that everything within the planning 3

- 4 area is taken care of first and that these projects don't compete and that they don't
- 5 develop constituencies. That would be the other thing I wouldn't see is a bunch of people
- 6 from outside the White Flint planning areas, besieging us for the benefit, you know, for
- what they think they can get from something inside White Flint. And then we're going to 7 8 have to be deciding what's appropriate for the further development of the White Flint
- versus what are people are asking for I think they can from the developer for their project 9
- outside. So I just see problems with this. 10

11

12 NANCY FLOREEN: Let me just say that that is what we anticipated for at least within

- Bethesda, and in the CBD. And that's a decision that would always be made on a case by 13
- case basis by the Planning Board in the process of reviewing the competing issues. 14
- Maybe a good idea or maybe bad. 15

16 17

MICHAEL KNAPP: Councilmember Leventhal?

18 19

GEORGE LEVENTHAL: Is this the issue? I met the PTA president from Garrett Park Elementary School, is this what she wants? Is this the issue?

20 21 22

NANCY FLOREEN: How do you know it isn't? I don't know.

23 24

GEORGE LEVENTHAL: I mean this language is pretty general. Do you envision that developer contributions would build classrooms and labs and definitely...

25 26 27

NANCY FLOREEN: No, no, no, no, no.

28 29

30

31

32

33

34

35

GEORGE LEVENTHAL: Okay, I mean I understand the issue if development significantly affects enrollment at a school then you need some help with the facilities. I guess I got that, I know we have an impact thing. You know, we have to think through two issues, I mean, first of all I guess I going to sound like Royce now, you know, we haven't even created the zone and already we're offering ZTAs that are somewhat project specific, you know. But secondly, fortunate is the school then that will be located to an area adjacent to an area of intense development. I guess this is Mr. Elrich's point. So, that if your school is located out in the ag reserve, you know, in Poolesville or in Aspen Hill or somewhere

- 36
- there's not a lot of intense development right now. And you don't get the goodies, that 37
- 38 there's an equity issue there.
- 39 MICHAEL KNAPP: As you respond Mr. Hanson and anybody from the staff, I also wanted
- to-- I agree with the point that Councilmember Elrich has raised. But also, and I didn't fully 40
- appreciate this till we did the budget this past year, there was a community center that 41



was agreed upon as an amenity in Friendship Heights that kind of had pretty long tail that required us to actually provide staffing, operational expenses and all those things that was an amenity that was approved by the Planning Board. And I guess one of the questions I would have in with what we approved from the committee, how would county government get kind of consulted on that so we don't end up with a series of potential amenities that may sound great but don't necessarily fit within the context of anything that we're doing budgetarily, and so just look at how that fits as well.

7 8 9

1

2

3 4

5

6

GEORGE LEVENTHAL: Park and Planning raised that very issue with us last week at our meeting, they said we'd get these donations of land, but they can't afford to maintain it and we'll cut the grass.

11 12 13

10

MICHAEL KNAPP: Right, and so in addition to that, just responding in general within, where would, how would be the decision be made relative to the rest of Montgomery?

14 15 16

17

18

19 20

21

22

23

24

2526

27

28

29 30

31

32

33

34 35

36

37

38

39

40

41

ROYCE HANSON: Yeah, all right, let me talk generally first and then I'll try to come back to this. I think the point to remember is the public use space and amenities space that's required of a project is principally there to serve the needs of that project and to account for the effect of that project on its immediate surroundings. Therefore, the in lieu payment is justified basically only if the space and amenities cannot be provided on site. That you don't get as good a project and you don't get as good a space as you would if you allow the contribution to be made to some designated space off-site. The way the ordinance is written when we do take an lieu payment it is supposed to be for a specific place. And again the idea is that the place is in the planning area and is therefore connected to the development that is being approved. So, first of all, the in lieu payment is an exception to the rule in the first place. The master plans that you have; Twinbrook is a modest example of it. I expect both Germantown and White Flint will be more robust examples of identifying, for instance, public parkland or other major public facilities that are within that planning area and for which it might be appropriate. The other thing, generally, that the in lieu payment is not designed to do, it is not designed to substitute for CIP projects that we would normally be funding with public funds because they serve either the broader area or a particular function in that area. We might very well, and as a routine part of the development process, we do take dedications of land. For example, we did take a dedication a land for an elementary schools. If we could justify up in the project, that it's big enough, we might take it for a police substation or something of that nature but it would have to be a fairly big project, a really big project to justify that kind of an exaction. But it might fit, for instance, within the overall project and could be used in that sense. So I think that, you know, I'd like to have the Board take a look at this in particular as we're working on these other plans to see what our considered and reflected judgment on it might be but I think we would find it problematic to do it this way. When you talk-- also remember that there may be a mitigation payment in addition to the impact tax,

68



particularly with respect to schools. And they were also dealing with a changing target because as the population in the planning area, for instance, in a transit station area increases the school age population in the adjacent area may be declining, it may be increasing. It's really a little difficult to figure out.

MICHAEL KNAPP: Councilmember Berliner?

ROGER BERLINER: Perhaps last comments on this since it will something we'll take up later and wait to hear from Dr. Hanson and his colleagues with respect to- but it did not take long for this proposal to find its way into the e-mail chatter in district one. Such that there may be particular communities like your former community that you serve so well that feel like this would be a positive development but I promise you there were at least five that stood up immediately within White Flint sector itself and said, "I'm sorry we need every one of these public amenity dollars and the effort is right here because the impact on our community is going to be humongous. "So, the notion of allowing these dollars to escape if you will in White Flint when we're going to need every penny to make sure that the neighboring communities in particular are not adversely affected. This is going to be a very difficult sell, not because there aren't other communities or other projects that are worthy of our support but it's going to be a tough sell in the White Flint sector I believe to justify taking the dollars out.

MICHAEL KNAPP: And we'll come back to this next and back to this, come back to the ZTA, it's a potential amendment. And so any additional information which you...

ROYCE HANSON: Yeah, I'll ask our staff on board to give you a considered judgment on it rather my offer on the fly.

JEFF ZYONTZ: Now comes the most novel aspect of optional method development which is the building lot termination program, often sometimes referred to as BLTs. We don't mean it as sandwiches, it's building, lot, termination. And of course its effort is to reduce the number of buildings in RDT land. This would be the county's first zone that had this requirement; it was a recommendation from the task force on agricultural policy last year. I didn't the full name but I'm sure-- and by the way I thank Marlene for being able to steal her material from a memo that she wrote to the committee on this subject. The first thing to say that I think the Council got the most eloquent explanation of the nexus between development in metro station areas and development in the ag community by the Chairman at your last semi-annual report just last week. And as ineptly as I could try to reduce that to some writing in this to say that development either residential or commercial creates demands for more development generally within the county. Residential development creates the need for jobs and more places to work those jobs require people to live somewhere as well there's greater demands in the excerpts as well



as those centralized areas. Commercial development itself developed is a demand for 1 housing directly, 60% of the people who work in the county live in the county, a portion of 2 those would be looking for things in the rural area. This helps reduce that demand in the 3 RDT zone. It's important to get that initial nexus out again just from my background and 4 5 again from the Supreme Court who has told us to look for these sorts of things and that 6 we must have them. There are a number of mechanics in this program and although proven. Number one, as recommended by the committee and the Planning Board it 7 8 excludes housing development that is required to provide workforce housing. So, the translation of that is if it's over 40 units per acre and in the metro station area and its 9 10 producing housing then it's not required to also buy BLT. Number two it only applies to 12.5% of the amount of development above the standard method. That's a mouthful but 11 what's-- put some numbers on. The standard method recommended by the committee in 12 the Planning Board was 0.5 FAR. So, if you have a 1.5 FAR building you have an 13 obligation on one FAR. How much of that one FAR do you have to then purchase for? 14 Twelve and a half percent of that one FAR. Now, of that number of the 12.5% you have to 15 equate how much space equals one BLT. And there are different equations, thank to Park 16 and Planning staff. Non-residential development is equal, every 7,500 square feet of gross 17 floor area is equal to one BLT. For residential one BLT equals 9,000 square feet of gross 18 floor area. There are background memos within this report that detailed how those 19 20 numbers were derived. Essentially, 12.5% number right away was derived really out 21 looking at MPD refunds. They said, "Okay, when we had an MPD we always said we're only going to impose it on, we're going to make it 12.5% for whatever magic exist in that 22 number, we're not going to change that." The result of all the numbers including the price 23 of the BLT is what's really important to the development community. So, when you go 24 through what's the price of the BLT, which by the ZTA would be determined by executive 25 on an annual basis. And what proportion of your development you're going to do, what 26 27 does it cost you per thousand square foot of space. If you take the highest numbers that that's been thrown around the table, \$400,000 dollars were for a BLT. And a non-28 residential project which pays the most per square foot, it would cost you \$6,667 for every 29 30 thousand square feet above the standard method density. So, again that gives you some idea of what's going on. We recognized that cost they are pro forma as well in the 31 background that deal with what percentage of that cost is of total development, what 32 percentage of that is of other obligations. You can review that material as well. 33 Recognizing that this was being imposed as a cost, the committee looked at other things 34 that would reduce cost. One of them was reducing parking and we'll go into the detail of 35 that in a little bit. And the other was making the project plan itself an option for the 36 developer if the development had to also get subdivision approval. That is exactly what 37 the Council approved with the Wheaton overlay zone. And that was what's recommended 38 39 here, again, of easing the burden kind of thing. Certainly in economic terms the ease of the burden for the development community is most significant in the reduction in parking. 40 There are a number of reductions in parking but again if you took a non-residential 41

70



building and assuming you were getting a break of 0.3 parking spaces per thousand square feet you would reduce your cost for parking by \$12,000 for every one thousand square feet of space. So, again by regulation we can reduce the amount of parking. I know that was a lot of numbers to go through, that was a lot of rationale to go through but from here we're opened for a little bit of questioning.

5 6 7

8

9 10

11

12

13

1

2

3 4

MICHAEL KNAPP: Okay, Mr. Leventhal has to leave and I just a couple of points I want to make but in deference to them that leave, that's what I-- before we get there I just wanted to thank him for-- under his presidency the ad-hoc and agriculture committee actually came forth with this recommendations. And this is, we'll continue to focus on this over the last two plus years and this probably the most significant piece that's new and novel and I appreciate his efforts to get us this point. Everyone else has efforts to do that but I think once we do this we can then begin to move forward on a number of other issues that are occurring in that agreed recommendations.

14 15 16

17

18

19 20

21

22

23

24

25

26 27

28

29

30

31

32

33

34

35

36

37

38 39

40

41

GEORGE LEVENTHAL: Well, thank you, Mr. President, I know this is a great interest for obvious reasons. It primarily affects your district and you've paid very close attention to this issue as have I and I regret I have to be in two places at the same time. This is-- I'm intensely interested in this discussion, but I have a three o'clock meeting that I don't believe I can postpone. So, I just want to offer a quick thought and then ask a question. So, it seems that the information in the packet actually is enormously helpful and addresses some of the questions that I asked last week about this topic when we were meeting in Cabin John. So, it is possible that purchasing all BLTs could cost as much as \$700,000,000 according to the information that Marlene and Jeff have compiled, which is staggering. And so, neither the BLTs that are purchased in the next decade in White Flint, nor Twinbrook nor the use of ALARF funds which I'm still looking forward, maybe, you've already delivered it to my office but I'm seeing that Marlene, to see the AG's opinion which indicates that we can use ALARF funds for this purpose. Even all of those things combined would not extinguish every last TDR. Now, having said that and that's my observation. So, here's my question. My question is, do we have a mechanism or can we develop a mechanism that acquires BLTs in order of urgency. That is, here's my thought, okay, there are-- I can of one and I know there's not just one but one comes immediately to mind. Land owners in the ag reserve who are very proud of the fact that they will never allow subdivision of their parcels. Some of them are very large land owners and it seems to me not, I mean with all due respect to, you know, great Montgomery county citizens who are preserving the ag reserve, you know, paying such land owners who, it's all very clear have no plans whatsoever to subdivide hundreds of millions of dollars is probably not in the public interest. And so, do we have some sense of what the most sensitive BLTs are to buy. I'm very glad to see these numbers because I had wanted, I've been wanting to see them for some time and they have been out there for some time, but now they're in front of my eyes, which is that there is an estimate of approximately 1400 to

71





1 1750 BLTs and the assumed worth, which I understand the calculations, that you take the value of the land minus the agricultural value land, that's all very clear to me and 2

enormously interesting. But how do we rank those? How do we make sure that we're 3

buying the BLTs we need to buy and not frankly just enriching people who have no intent

5 to subdivide.

6 7

8

9

10

11

4

MARLENE MICHAELSON: You're going to be seeing that as part of the executive regulations which are going to establishe priorities for BLT. And as soon as you're going to be turning to some legislation that I think is going to come before the council that provides enabling basis for the BLT program, and then directly after that, the executive will be submitting regulations and that will probably be the primary issue you focus on is, how will you make selections among different applications for the BLT.

12

13 14

GEORGE LEVENTHAL: Yeah.

15 16

17

MARLENE MICHAELSON: And so, I think in your initial versions of the executive regulation, the date of receipt of the application and the size of the property were the priorities, which would have led to exactly what you feared...

18 19 20

GEORGE LEVENTHAL: Right.

21 22

MARLENE MICHAELSON: ...having someone come in the first day and possibly use all the dollars. And so, that's something that I know the Executive Branches were thinking and will be before you so we can look at that issue and others like it.

24 25 26

23

GEORGE LEVENTHAL: Excellent.

27 28

29

30

31

ROYCE HANSON: I think that your question is right on point. And as Marlene said, we're expecting those regulations to be rethought so that the imminence of development is an important criterion. And the point that you made is really a very good one. There are many landowners in the reserve, and under circumstances, know how, no way, no time we want to subdivide their land.

32 33

GEORGE LEVENTHAL: Exactly.

34 35 36

37

38

39

40

41

ROYCE HANSON: So, the total number of building lots that need to be terminated is we don't know exactly how many but it's smaller than the gross figures would represent. The other thing is that in terms of the funding of the program, it isn't necessary to have all of the funds available at one time. Basically, we have been seeing relatively few lots per year come in. Some of these are perfectly reasonable lots to go ahead and allow to have a house built on them. Others are clearly subdivisions that have absolutely no relationship



to agricultural use, but that's relatively few. The other point that I would make is that the \$400,000 is really a top imaginable figure. We do have a better figure sense of this, these values than we had when some of this work was being initially done.

3 4 5

1 2

GEORGE LEVENTHAL: But-- and I think we're finding those. That's for sure.

6 7

8

ROYCE HANSON: Because we just bought some land in the agricultural reserve under the Legacy Open Space Program that had been subdivided. And \$400,000 was the most repaid for the fee for 25 acres.

9 10 11

12

13

14

15

16

GEORGE LEVENTHAL: Well, that's precisely why I, as you know, I'm very interested in seeing us move ahead with the ALARF now when values are down. I mean, there would be-- it's an opportune time to accumulate as many of these things as we can with the money that we're sitting on right now whereas, you know, if we move in this direction with the TOMX zone, the TMX zone for White Flint and Twinbrook, it's years out, I mean it's in the distant future, so... And I apologize, I'm going to take this other meeting but I will watch this meeting.

17 18 19

20 21

2223

24

25

2627

28

29

30

31

32

33

34

35

MICHAEL KNAPP: No, thank you. It's a good point. We actually had our conversations committee and we will come back and have further conversation for the council to address exactly that point. Thank you for the overview, Jeff, because I think it kind of lays out the pieces. We, obviously, we have the discussion committee and we've had subsequent follow-up, and I think even in the letters that have sent to us over the course of the last few days, folks are concerned as to what is the increased burden that purchasing BLTs will have on the impact of allowing development to go forward and this is kind of the tipping point where the straw that breaks the camel's back and wouldn't allow it to go forward. And we had some analysis done in the committee's packet for considerations to get some sense as to what the impact would be and I would ask Marlene to walk us through that. But even in spite of that, I think there are people who will say why 12.5%? And Jeff kind of talked to us to why 12.5% Could it be 10? Could it be 15? Could it be 5? Could it be 20? Probably could be all over the place. I think that will be a point that we need to discuss. And the question is, certainly, any number can be less, any number can be more, it's a matter of what we want to try to achieve from policy perspective and I think to understand the impact on the potential projects that are out there, and so I think it will be helpful to walk through some of that. Further down, we see if Mr. Berliner has a question that he wants to raise.

36 37 38

39

40

41

ROGER BERLINER: Well, just some of the same point and thank you for raising it because I have had conversations with the Chairman with respect to this 12.5% And quite frankly, I think it's conceded the 12.5% was, you know, a fairly arbitrary number. It has a relationship to MPDUs.. I understand...

73



MICHAEL KNAPP: We never say the word arbitrary.

4

ROGER BERLINER: Oh, not sir. So, I'm sorry. There was a...

5 6

MICHAEL KNAPP: We say nothing.

7 8

ROGER BERLINER: Nothing, and certainly nothing arbitrarily and capricious.

9 10

ROYCE HANSON: It was a thoroughly considered number.

11 12

13

14

15

16

17

18

19 20

21

22

23 24

25

2627

28

29 30

31

32

33

34

35

36

37

38 39

40

41

ROGER BERLINER: It was a thoroughly considered number. And I do think it's important that we establish this program. I've become convinced that there's enough of a nexus, but I am also concerned as to the total impact on the development community. I'm concerned not about the development community. When we get to White Flint, I am hoping that when we get the master plan from White Flint, from Park and Planning, that this is something that excites the community; that we can go forward with. And that from my perspective, the sooner it happens, the better because I think we're going to be improving that community. And so, to the extent to which we impose exactions that postpone that time, I don't consider that to be a positive. On the other hand, I do consider this to be an important step forward. And so, the Chairman and I have discussed the possibility of moving from 12.5% down to possibly 10%. It's not a significant shift, but it's a modest shift. And guite frankly, I do perceive this to be a somewhat lower priority then MPDUs for examples, so if one were to rank order, all the different things that we are asking the development community to do. I would say this falls, it's important but probably less than what I expect of that community when it comes to moderately-priced housing because I think the nexus is even stronger with respect to moderately-priced housing than I do with respect to the desires that we have here to protect the agricultural reserves. So, I will be offering to my colleagues the option of reducing this 12.5% down to 10% so that we move forward it. We don't have to have all the dollars immediately to the extent to which we have ALARF dollars and to the extent to which these units end up costing more than we project. The staff and I, and I'm sure others have had conversations as to the nature of the development that is taking place in the agricultural reserve. What kind of houses are going up there and whether or not we perceive those houses to be inconsistent with the fundamental purpose of that zone. Because quite frankly, if we are having mansions built out there in our agricultural reserve, we need to ask ourselves whether or not this is consistent with the purpose for which that zone was created and whether or not we shouldn't insist that to the extent to which the farming community wants to build a home for itself in the farming community, that it be a farm house, not a mansion with tennis courts and swimming pools. And that that is something that we may need to look at if the values end up being at the mansion stage as opposed to the farm community level. So, I

74

## October 28, 2008



just think there are number of ways that we could ultimately look at the price of a BLT that would keep it at the lower end as opposed to the higher and if we perceive that that to be a major issue as well. So, anyway, I apologize. Those are some of the thoughts that I have.

ROYCE HANSON: There are, I think, when you look at those kind of issue, Jeff has already raised the point of offsetting issues such as the reduction of parking, which has more of effect than the BLT does on the basic economics of the development. So, the reduction in parking requirement because of the location in the transit area is an offsetting element to be considered. So, I think you want to look at the whole picture. The other thing that is important to remember, I think, about this and that is that the Building Lot Termination Program has really been the linchpin for all of the other things that all the other issues that are raised in the working groups report so it facilitates dealing with other issues that are far more meddlesome without it, it's not that they're free of meddles, but there were a lot more in dealing with the sand mound issue and how extensively it should be applied and in dealing with child lot issues and whether or not there should be further limitations on child lots. Those can be handled much more easily in the context of an effective BLT program than they can without it.

JEFF ZYONTZ: And the one thing I'll say to the council is the draft that you have before you is consistent with the text of the farm bill or the ag preservation...

ROGER BERLINER: Farm bill, yes.

JEFF ZYONTZ: Well, Chapter 2B in my terms. With that legislation in its definitional aspects, if you change that, we should change this. We need to keep these two pieces consistent.

MICHAEL KNAPP: Right. Okay.

MARLENE MICHAELSON: I'm going to go through some of the numbers just quickly. First of all, in circle 39 of the packet, you have some of the estimates of the cost to BLTs. And as Councilmember Leventhal noted, the range that the Planning Department came up with was somewhere between 1400 to 1750 BLTs, and recognizing that not everyone will sell it's probably significantly less than that. But even if you assume 400 BLTs on top of circle 39, you can see that purchasing 700 BLTs would cost somewhere between \$140 to \$280 Million. So, we're talking about a very large amount of money. And we asked the planning staff to estimate if we purchase BLTs at 12.5% for all of the upcoming corridor plans for Twinbrook, White Flint, Germantown, Gaithersburg West, what they thought the total number would be generated, because these really are big opportunities for additional development and their estimate was somewhere between 200 and 250 BLTs. So, with the



existing master plans, we're talking about still sort of a small potential. Now, that maybe fine for now given that, as indicated, development is not happening that rapidly in the agricultural reserve but I think that was one of the things that convinced the committee that the solution that was being proposed was not going to deal with the whole problem, it was going to be just addressing a piece of it and we would continue the need to work to find other places to either get BLTs or other sources of funding.

ROGER BERLINER: Can I ask a question at this point? MICHAEL KNAPP: Councilmember Berliner?

ROGER BERLINER: Can we stay with that point? The Chairman also indicated in his view and we've had different numbers, we had 900, we had 1700. My understanding from the Chairman's observations with respect to how many landowners were likely to go forward was that that made it a subset of the 900, okay? And that's the Chairman's, and the Chairman is not...

 MARLENE MICHAELSON: And I think that's why, too, I gave you a range here. So let's say you assumed that they're really only 900 out there and you further assume that our goal is not going to ever be to purchase every single one, but let's say it's about half. So, you can see if you want to purchase 420 BLTs, that's still a price range of somewhere from \$84 Million to \$168 Million. So, you know, even at the very smallest percentage it still is a lot of money.

MICHAEL KNAPP: And I think it's also important to get to address the scale issue, too, that if you look at all the properties out there, probably only half to 2/3 or probably either percable or have, you know, I don't know if it's willing to do something with them. And so, if we can actually get a quarter of-- a third of the county's land area preserved, that's not insignificant. So, I mean, 250 doesn't seem like a big number. But when you remember the scale of the ag reserve, a quarter of it, you make sure that you protect a quarter of that in perpetuity in addition to whatever we're doing, whenever there's other easements, whatever we do, there lurks another potential farming sources is a big, big step forward. So I think it's important to keep this scale.

ROGER BERLINER: No, and Council President, no one needs to convince me of the importance of not having an agricultural reserve turn into suburbia. So, this is very important and it does-- it only takes a few homes to ruin an area, so this is critically important. I was more speaking to the pace, how much in the order of magnitude in order to judge whether or not we make some modest suggestions in terms of how much we can obtain over what period of time.



MARLENE MICHAELSON: I think you will have to distinguish between the pace and the zoning because, in theory, we're going to put the zoning down and that's going to be there if we make the right decisions for a very long time.

ROGER BERLINER: The right decisions, I like that.

MARLENE MICHAELSON: Correct. I mean, assuming that you decide in the future that the TMX zone is working, it's going to be there. And whenever the development occurs, it's going to lead to the purchase of BLTs, that clearly won't happen, you know, in the next six months. It may not happen in the next six years and it may take longer than that, but in a long term, it will provide that mechanism. But once you put the zoning in place, if you haven't captured this opportunity, it's going to be very difficult to go back and revisit it. So, I think this is the critical time for the decision...

ROGER BERLINER: Right.

MARLENE MICHAELSON: ...even if the results take a long time to achieve.

ROGER BERLINER: And I think because it's a critical time for the decision more than the absolute number, I would air on the side of having a slightly less aggressive number in order to make it less painful and to have it, the precedent establish that, so that we can the other things that are necessary in the agricultural reserve. Because as you observe, this is the predicate for so many other decisions to be made that will have an impact there as well. And so, if we establish this and are overly aggressive in doing so, I think it's the best of both worlds.

MARLENE MICHAELSON: Let me also turn your attention to circle 53, which was an analysis done by Planning Staff, looking at the rate of returns with and without BLT program. And the two lines I want to draw your attention to on circle 53 is a second line which is here's what development costs with our existing development taxes, mitigation costs, optional amenities. And then the very last line which looks at what the cost or the returns would be if you added BLT. And if you, you know, look at across the chart, if you look at all market units, the rate of return goes down from 6.03, that basically five, almost six, so a very, very small change. Or look across to even the differences in the rate of return under the column on the right with all of our costs imposed, workforce housing, constant units, sort of the worst case scenario, I guess a 5.38 without BLT, 5.34 with BLT. And the point that I wanted to make is that if you have a good project, those types of differences in rate of returns are not going to make a difference as to whether someone moves ahead with the project. It's going to be things like market cost and other cost that are going to determine whether a project moves ahead. If you have what is truly a marginal project right on the border and any little thing could tip it over, then yes, the BLT



may impact it. But I think the council's decision needs to focus on long-term policy 1 2 objectives and not what you're doing in a very short-term marketplace where development 3 decisions are made everyday because virtually every single land use and zoning decision 4 you make changes the viability of a project one way or the other, and I don't think it's right 5 for us to be studying whether projects on the market are swayed. You want to make sure 6 that over the long term you're achieving the development that you hope for an area. And so, if these numbers showed that the BLT program were taking really good projects and 7 8 lowering the rate of returns so significantly that you'd never get the development you've hoped for, then I think that's a problem. But where it's at, on the margin like this, to me, 9 the right call was to go for what you think is legitimate policy here which would be the 10 support of the BLT program. And just to re-emphasize the point that Jeff made in his 11 memo about the parking, under the most conservative estimate, the reduction in parking 12 recommended by the PHED Committee will result in a savings of twice the cost of BLT 13 and is perhaps as much as eight times the cost of BLT, depending on whether the project 14 is commercial or commercial and residential, and depending on what you assumed the 15 cost of the BLT is. So, to the extent that we can lower the cost of projects in ways that 16 don't impact the policies we're trying to achieve, to me, it would preferable to lower the 17 cost of parking or any other cost that we don't think are yielding benefits and keep the BLT 18 as strong as we can to try and do as much preservation as we can. 19

20 21

MICHAEL KNAPP: Councilmember Berliner?

22 23

ROGER BERLINER: Stay with page 53, circle 53 and let me ask the Chairman a question with respect to it because...

24 25 26

ROYCE HANSON: I may defer to Jacob. Go ahead.

27 28

29 30

31

32

ROGER BERLINER: I appreciate the significance of this analysis. My question is, White Flint-centric here. In White Flint, we are going to have to have an incredible transportation infrastructure financing play here. That's not, I don't know if that's included in your analysis as to what that impact would have with respect to profitability. I don't know if the Chairman has views with respect to what that impact would be but from my perspective, again, that's going to be a big chunk of change coming from some place that I...

33 34 35

36

37

38

39

ROYCE HANSON: It may not surprise you that I do have views on that. But Jacob Sesker has just done an analysis which will be before the Board this Thursday, dealing with some of these issues is really, I think, very illuminating. And maybe if Jacob just took a moment to talk to you a little bit about what his analysis reveals, I think there's going to be plenty of opportunity to produce the kind of infrastructure necessary to support the kind of

development that we're talking about and still leaves room for dealing with the BLT issues. 40

So, Jacob? 41

78



3

4

5

6

7 8

9

10

11

12

13

14

15

16

17

18

19 20

21

2223

24

25

2627

28

29

JACOB SESKER: Thank you. Certainly, Twinbrook and White Flint present very different opportunities and challenges for both Planning Board and Council and certainly there are very different sets of public benefits that are involved in both of those master plans. I think that in the Twinbrook area, you have, for sure, the impact of the BLT program may be less and the stakes are also lower. I think that the stakes for redevelopment for the county, in White Flint, are higher. And therefore, I think it merits perhaps more careful consideration of ways that we can balance out the impact albeit small of the BLT program so as not to make sure that we're jeopardizing the viability of a very key redevelopment plan for the future of this county. But by and large, our analysis has, you know, over time, we've looked at this issue in a number of different settings and a number of different points of time, the ZTA changes, you know, every couple of weeks. But in essence, if you were to take the proposal as it stands today, most commercial development, say an office building over a ground floor retail would pay roughly between \$2.90 a square foot and \$3.65 a square foot on top development costs for the BLT program. So, on a project where the development cost or something like between \$250 and \$280 Million range, \$2.50 to \$3 doesn't seem like it's maybe that much. In some master plan, and as you allude to in White Flint, there are \$320 Million of transportation infrastructure, some of which is already funded and committed. So, certainly, there are issues there that are more complex than there are here because the cost for some of that onsite transportation infrastructure and for some of mitigation are over and above what were calculated into this equation here. But ultimately, it is the-- so I think those are very different situations and we'll say okay, well, does \$2.50, the \$2.90 make a lot of difference in Twinbrook? Maybe not as much. Does it make a lot of difference in White Flint? Maybe more. And so, then, we start to have beg the question, okay, are there things that also cost \$2.50 or \$2.90 that we can or we can reduce that burden on development in White Flint? And I think that there are ways that we can do that and we're exploring a lot of those different ways and we've been working with their private sector partners to identify some of those ways and I think that some of those might be appropriate for discussion along with the White Flint sector plan, some of those might be appropriate for discussion now.

30 31 32

ROGER BERLINER: Well, it is now, since we're here, yeah. Let's do the now part of it.

33 34

35

36

37

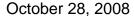
38 39

40

41

JACOB SESKER: Okay. Well, one of the things that we're looking at in White Flint is possibly forgiving the development impact taxes on commercial development to the extent that they're now already credited through the mitigation process and we're placing that with a special assessment on commercial uses. We've already proposed eliminating the BLT requirement for residential projects in places where the workforce housing requirement wise. Certainly, I think that the workforce, when you look at the residential component, workforce housing in MPDU, MPDU in particular, are where the really big hits take place. So, finding a way to reduce the burden on residential development is an

79





important part of this process. There maybe other places and I think that Jeff has hit on some very good ideas with respect to reducing the parking requirements to the extent that that adds to the viability of residential projects, that's a huge benefit.

MARLENE MICHAELSON: And my understanding, although we haven't obviously seen anything with White Flint yet, but is that it will be a real focus of residential development. And so, those parts of it would not be subject to the BLT. In some other area where the focus would be commercial, it maybe more of an impact if it were exclusively or predominantly commercial, but I don't think that's what I've heard from the staff that that's their vision for White Flint.

ROGER BERLINER: I guess my instinct for what it's worth is that I come out of this conversation more convinced rather than less convinced that a slight adjustment in a 12.5% is appropriate because it is now that we are establishing that fee across the board. And your proposals with respect to what could come in the White Flint sector plan may or may not be acceptable as a matter of public policy and other issues. I just think we want to be careful in opening in this opening round with respect of the dollars because I do see the impact is having a very different effect in the two areas.

JACOB SESKER: If I could, I would say I think that ultimately, to the developers, what matters is the bottom line. And so, I think the 12.5%...

ROGER BERLINER: What if we got the 12.5% here...

 JACOB SESKER: It could be 12.5% or it could be 100%, the difference is 12.5% times what? And so, assuming that we're to keep the standard methods split, standard method optional methods split the same, then the "what" becomes the price. And if you feel like you need to nail down the price so that you can feel comfortable knowing that the percentage that you're applying is we can reverse engineer from a price that is acceptable to a percentage to apply, then that's something that would need to be done at the Council level rather than at the Executive level.

ROGER BERLINER: My understanding is that we can't do, and we had this conversation the other day, my understanding is that the formula, if you will, that the County Executive is using is only a formula designed to mimic what the market price is and unless we are...

MARLENE MICHAELSON: Well, actually we haven't seen that yet. That's also going to be a part of the executive regulations. So, you know, one option is that you keep the 12.5% but in the executive regulation, you look at how they're going to calculate the price. The advantage of going that route is it's a lot easier to change executive regulation. And I think the proposal is to reevaluate every year the pricing mechanism so that could be your





venue of monitoring it and making sure that the price is not too great. There's nothing that says that what you will pay for BLT has to be 100% of the...

ROGER BERLINER: Of the market value.

MARLENE MICHAELSON: ...estimated market value. It is entirely possible to say you're going to have a BLT program that purchases 80% of the market value because we think that will be enough to entice property owners.

ROGER BERLINER: If wanted to, for purposes of this conversation, we could assume the 200,000 the low end of...

MARLENE MICHAELSON: Absolutely.

ROGER BERLINER: ...the market value which we are currently experiencing and lock that in for now and adjust it as we deemed appropriate over time but to-- I do think it's going to be important, I don't know with my colleagues, but I do think it's going to be important that we know if we're approving this, I think it's important we know what are we talking about, what are the dollars and I'd like more parameters about around that then we currently have in...

 MICHAEL KNAPP: I was going to propose because I've had a couple of conversation with folks who said that, obviously, ten or five or some other number is less than twelve and a half. I agree. But it's still a percentage and even with the number, with the calculation that's done here on circle 53, putting on a lot of percentage on the margin, and we don't have a good sense of how that applies. My expectation is, if people making recommendations to us in a lower number that somebody has done at least some initial pro formas to have some sense to what that 12.5% could have an impact, could impact given some of the projects and where they are on the process in White Flint, so we can actually get some folks that are out there who have concerns. We can actually see what kind of numbers were compromised.

MARLENE MICHAELSON: I mean, to the extent that anyone has done an analysis to show that the slight reduction in percentage would make a difference, I'd certainly be happy to review that. I haven't seen anything like that.

MICHAEL KNAPP: Yes.

ROGER BERLINER: Excuse me, this was as arbitrary a number in terms of going from 12.5% 5 to 10 as the 12.5% was, so it was designed to move in a certain direction. But actually, I am more interested in the conversation as to what it is the 10%, the 12.5% of



and saying if we could find a way to have an agreement with respect to what that number is to start with and suppose to...

ROYCE HANSON: Remember that when we're dealing with a market mechanism or even a pseudo market mechanism that tries to mimic the market, it is a market mechanism and therefore the price is going to fluctuate over time. Now, basically, what we have, the best evidence that we have right now is probably our recent purchase of land which had been subdivided and we bought it in fee. Remember, when you're not buying, when you're talking about BLTs, you're not talking about purchasing the fee; you're talking about purchasing an easement, the value of which is the difference between the market price and the agricultural land value. Now, agricultural land value varies from about \$5,000 to \$10,000 an acre. If you take the high end, the most expensive parcel of several that we bought was at about \$400,000. Now, if you take sort of close to the average for easy math here, if you take \$8,000 an acre as its agricultural value, that would mean that a 2500 acre, I mean 25 acre parcel would be worth about \$200,000. So, if the market value of the fee is \$400,000, the value of the easement is \$200,000. So, that and that's at the high end of the current market. Now, there was a time in which the fees were going for more than that. There will be a time in which they will probably go for less than that. But looking, it's probably a pretty good number to work with at this point and it gives you a good idea if these figures are based on \$400,000, then if the cost per easement is \$200,000, the effect on the bottom line is somewhat less.

 ROGER BERLINER: Okay, and I appreciate it. And part of the conversation, I think, we just were bring into focus is to whether or not it needs to be in the beginning simply a market number, a market-driven number, or whether it could not be based originally on your market experience, okay? So, your market experience was that these were pegged to \$200,000. So, part of my thinking, and it's not fully formed thinking, I acknowledge, so that's the purpose of having this conversation, again, I'm so grateful that we're having a work session to just talk about this, is whether or not in the beginning there isn't a value in having some certainty. And whether or not if we could, for example, say that it would be capped at \$200,000 so that we know where our maximum exposure is and then we can look at that and say whether it's 10% or 12.5%, we now can do the math whereas now we can't do math because the range is too speculative. We know what the impact would be on development, at least to begin with, and then to allow for adjustments to be made as the executive deems appropriate and etcetera so that then the council can change that number over time, but to start with some level of certainties so that the commercial parties and everybody else understands what's at stake here.

MARLENE MICHAELSON: I think because the pricing mechanism is going to be done through executive regulation and since the intent is to have it be an annual adjustment, it



## October 28, 2008

would be perfectly appropriate for the first year to say we want to put a cap in and see how that works.

ROGER BERLINER: And we put that in our zone. In other words...

MARLENE MICHAELSON: I don't think you want to put it in...

ROGER BERLINER: We can't put the methodology in the zone so that the cap would be in the zone because...

JEFF ZYONTZ: That cap we're putting in is that it's determined by executive regs. That's the method we're putting in.

MARLENE MICHAELSON: And, you know, I could see a number of different ways to calculate the price and, in fact, it could be that you may get to the point of saying because we don't want this to have too great an impact on development, we're going to have a fixed number that were going to collect and we've decided the county government will make up the rest. So there's a lot of different ways to address.

ROGER BERLINER: A lot of help for that one, I'm sure.

MARLENE MICHAELSON: Yeah. Well, not right now but there's...

MICHAEL KNAPP: Other instances.

MARLENE MICHAELSON: I can see a number of different options for how you would do the pricing and I think you want to give yourself the most flexibility to adjust that every year through executive regulations.

ROGER BERLINER: We are being asked now to make a decision with respect to BLTs in this. And your statement is you should make that decision and then...

MARLENE MICHAELSON: In the executive regulations which must follow is where we can refine this, tweak it, we could put in caps if it makes the council feel comfortable, that would be the right place to deal with it.

ROYCE HANSON: Now, what you want to do in the zoning text is to provide the requirement that some percentage of the increment of development over the standard method must be provided through the acquisition of BLT easements. What you have in the executive regulation then is an attempt to mimic the market in terms of establishing the price that will essentially provide both cap and floor in all likelihood for BLT purchases.





Now, what the applicant has when it comes in with the development proposal to us is an option. If they can find a landowner who will sell them a BLT easement for less than the established price by the executive, God bless them. They should do that.

ROGER BERLINER: Would that be subject the same requirements that we prioritize?

ROYCE HANSON: Probably. Well, I don't know that it would in this case.

MICHAEL KNAPP: All right, let's hold up. I got other councilmembers with questions, let's get to that. Councilmember Elrich?

 MARC ELRICH: I think you are just about to head into a big tangle there and I think that's something we've got to think about because we need to prioritize what we buy or we're not going to prioritize what we buy and if we do, then to let somebody buy cheaply things that are our priority that could create other problems. I would say, in general, I mean, this is sort why we're not talking about buying a BLT percent though we had a dollar figure that was attached to it and we just simply set out to raise money and it bought whatever BLTs it bought rather than trying to come up with a formula and then the money will be what the money is going to be. More generally, though, and your comments about what you might be willing to let up on and you mentioned impact fees made me extremely uncomfortable because I don't know how we pay for all this infrastructure without the fees, without...

ROYCE HANSON: Very easily.

MARC ELRICH: I know you're going to say some kind of development district or transportation district and that's fine, that's why I think this discussion, we've got to put all these numbers together in a package both looking at what the BLTs and any other exactions that are going to cost, that's how you're going to finance the transit package because I'm not voting for FAR 4, 3, 2, or 1 until I know how you're going to finance the infrastructure out there and you've got a plan to build it because this is a disaster waiting to happen, some of your Board members had said as much and to just, you know, give up the impact fees that the absolute certainty that there's a plan and a plan can be funded to provide the transportation. I am so not there.

ROYCE HANSON: I'm not there either, Marc. I think if we're going to, and that's only one possible option. But I think if we're going to give up the impact tax, there has to be a special assessment that would provide for the funding. Now, what the special assessment does is it shifts the burden over time from the immediate development project to the lifetime basically of the bonds that have been issued to support the particular project. It reduces the immediate cost, spreads it out over a long period of time rather than putting it



in a lump sum because it's basically supporting debt service in that framework and it makes funding the projects much more feasible.

2 3 4

1

MARC ELRICH: Yeah, I'm supportive of that.

5 6

ROYCE HANSON: And that's a decision to be made at the planning point, not at the point of adopting the zone. The zone really simply establishes the requirements that an applicant has to meet when they come in for development under the zone.

8 9 10

11

12

13

14

15

16

17

18

19 20

21

22

23

24

25

2627

28

29 30

31

32

33

34

7

MARC ELRICH: That's why it's very hard because we all know that this is about to separate the discussion of the zone neatly from the discussion of where the zone is going to be applied. And I do agree with your comments about needing to establish some kind of infrastructure tax to make sure this is paid for and given the magnitude over probably likely to ask for to be paid for, nobody has that kind of cash to throw upfront in the deal. Maybe it would be a deal breaker for everybody if you said you've got to fund your portion of the transit infrastructure today upfront and now that's not going to happen. I just think that it's critical that we have a well-thought out plan in order to make it happen, that goes along with everything else and I thing would address some of the concerns, for example, that Roger has about whether this is the thing that breaks the camel's back or not. And what we'll do with parking, frankly, I hope we do with every part of the county, and I anticipate jacking down the parking requirements everywhere which means White Flint wouldn't necessarily enjoy a competitive advantage over another part of the county because no part of the county would you be require to meet our current parking requirements. So, it wouldn't be that somebody would waive the advantage of developing in White Flint versus the advantage of developing somewhere else if we get serious about doing a better job with constraining parking. So, those are sort of my levels of concern about this. The other thing and it's not on the table in this, but when we talk about equity in trying to fund the BLTs, I still wonder whether we ought to look at a county-wide fee that sits on every residential project and every commercial project. It doesn't have to be terribly large, but every time they build a house in any place you build an office building, we collect some money that goes to retiring the BLTs so that it wouldn't be, you know, we're not asking one group of developers in one place to foot the entire bill for this. I mean, if you're going to say Silver Spring and Bethesda, for example, are smart growth areas, it seems to me that they ought to be footing some of the bill for, you know, taking the density off of the ag reserve.

353637

ROYCE HANSON: I think what the working group contemplated was that the requirement would be placed in more than one zone. It just happens this is the zone we've got before you, this is the first...

39 40

38



1 MARLENE MICHAELSON: Absolutely, and I don't in any way disagree with your

2 suggestion. I guess my concern might be about the difficulty of implementing something

- 3 like that so my recommendation would be put it in TMX zone and then if you can find
- 4 something that is a county-wide fee on commercial development and get that passed, it
- 5 would be very easy to have it replaced this charge on TMX. But if you don't act now with
- 6 the hopes that you can succeed on that, that maybe a little bit risky.

7

MARC ELRICH: But I would like, I mean, I agree. I'd like to develop some thinking about

- 9 how this could be in the line of our impact fees, a fee that everybody pays toward this.
- And you know, with all the jurisdictions, they do the same thing with housing, they do
- 11 housing impact fees and they're leveled on everybody rather than trying to exact some
  - other...

12 13 14

MARLENE MICHAELSON: And I think the working group, when it looked at the TDR

- programs, the TDR program is really limited to residential development and what it was
- suggesting was basically through other development not paying TDR fees charge a BLT
- 17 cost. So, I think your suggestion is consistent with the direction they want to be going.

18 19

MICHAEL KNAPP: Okay, Councilmember Floreen?

20 21

22

23

NANCY FLOREEN: Thank you. I just want to return to something Jeff said this morning, I think, on the issue of the nature of the zone. He said, well, I've argued for different TMX zones. And I just want to say that we might as well, we're talking about right now White

Flint and the zone. I mean, Twinbrook. You're right.

242526

MICHAEL KNAPP: We're glad you asked.

2728

NANCY FLOREEN: We're all thinking about White Flint, a plan about which we really

- 29 known nothing except from what the community has told us. But this is associated with
- White Flint-- with Twinbrook, and I don't disagree with the issue that's been raised about
- 31 how you add some certainty to the BLT cost. I said earlier and I really do believe it. If
- we're going to add additional density places, there should be a price and that should be associated with something that is important to us and I think that's a valid nexus. And so,
- I'm good with the BLT concept as it has been advanced. I am less good with discussing
- 35 the White Flint plan where I don't know what the community has being told. I've got e-
- 36 mails about schools and libraries and all this stuff. I don't know what the community has
- 37 been told. I don't know what they, and of course, everybody leaves a meeting with a
- different reading of what they've heard so I'll leave that as when we take it up at a later
- 39 point.

40 41

ROYCE HANSON: Good.

86



3

4

5

6

7 8

9

10

11

12

13

14

15

16

17

NANCY FLOREEN: Your comments about-- well, but you folks have introduced the concept of addressing impact taxes and there's other stuff and, of course, we look forward to the conversation. But the math that Jacob did for us last June, really, which shows the pro forma for the TMX zone. Even there, you assumed a lot of things on that that may or may not come to pass. You assumed parking obligations. Now, we already changed it. I assume that was part of your development cost analysis. And you're also assuming that, you know, various amenities which, you know, there's no-- not too much enthusiasm here for one solution but that's okay. But other kinds development costs are going to remain static and I suspect that would-- maybe we'll end up with TMX too. I'm going with that if that's what we have to do in a different plan to address unique characteristics. I don't know what you're talking about with respect to the grand infrastructure plan with White Flint, but apparently, you're talking about things that can't be funded through our traditional mechanisms and so, it's something over and above APF type things. I guess, I don't know. You don't even have to tell me at this point but let's not assume anything about that. That's why we're getting a lot of correspondence from people. Primarily, developers and property owners in a plan we haven't gotten to yet that includes assumptions we don't know whether we agree with or not.

18 19 20

ROYCE HANSON: Or whether will be on the plan.

21 22

23 24

2526

27

28

29

30

31

32

33

34

35 36

37

38 39

40

41

NANCY FLOREEN: Yeah. Apparently not. And that's-- and so, I just caution us all that let's just focus on what is before us, it is Twinbrook. And the-- I think the committee made pretty good tradeoffs in terms of the overall policy objectives. And as long as you leave some of the details associated with the BLT to periodic adjustment, and I do agree with the point that's been made about predictability. Remember, this is a whole new program, nobody really knows what it involves. I think that the basic policy direction is important and a really good one. But I think looking at Jacob's analysis, I just note that is on the page 53 issue and earlier on, in circle 53 and circle 49, where they calculate the cost of what we put projects through now. They're not insignificant and indeed they may change over time as we revisit the growth policy, as we revisit other kinds of economic realities out there. So, all we know is that, this is a snapshot as of the moment, as of today or as of last June. Things may change, and that's all right. But I do think we can't-- I just think we have to remember that a lot of this analysis is also based on assumptions about continuing things the way they are today, and I like to think that we will continue to have grand ideas and creative solutions that may actually even be more cost-effective in the long term, or where we validate certain kinds of tradeoffs that even haven't come to us, and certainly, that's not always going to be this council's job, it's largely the Planning Board's decision to make those calls. So what's important, I think, with the legislation is that they have the tools to make them. We're not going to be able to do the math and I suspect you don't want us do the math, and it's not my baliwick anyway, so... I just want to make that comment because

87





I do think White Flint may indeed involve a different kind of zone. I know you guys don't want to hear that, but Jeff may be right about that when we get to something with some different assumptions and some solutions, so...

MICHAEL KNAPP: Good! All right, good discussion on BLT, so we need to look at some element of trying to introduce some certainly, I think the element that Roger has raised as it relates to where we actually make that, do you do it in the regulation, we do it here and I would just to the extent that I'm looking at a letter that Mr. Brewer sent us, talking about reductions, the extent that we can, anyone can identify some real dollars associated with the various percentages, I think that could be helpful to be able to see what various changes could do to impact a project because I think that's going to be helpful for us to get-- even if it's a hypothetical example. I know there's enough different conversation, that there's what people looking at as far as their project point and probably at least gets some sense of it, a hundred thousand dollars, is that ten million dollars, and what the impact on those projects would be. I think it would be helpful.

JEFF ZYONTZ: All right, you just have to make assumptions on how much is residential in exempt as well, but we could certainly...

MICHAEL KNAPP: Plus, we'll see what people have been talking about.

JACOB SESKER: I brought some of those calculations with me. I mean, I could tell you that if you were using the same conversion ratio, 7500 square feet, and if you assumed that the BLT cost \$200,000. Then dropping it from 12.5% of the optional method density to 10% of the optional method density would drop the cost per FAR foot from \$2.92, \$2.33 per FAR foot. So that's a fairly substantial decline in the cost of per FAR foot. You know, similarly if you...

MICHAEL KNAPP: If you've fallen half down to what?

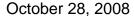
JACOB SESKER: It will go from \$2.92 down to \$2.33.

MICHAEL KNAPP: Can you change that from going from the 9,000 square feet to 7500?

JACOB SESKER: That was going from-- No, that was staying at 7500 and going from 12.5% down to 10%.

MICHAEL KNAPP: Down to 10%? Okay, cool.

MARLENE MICHAELSON: Or alternatively, you could achieve the same result by in the executive regulation, capping it at less than 200,000...





MICHAEL KNAPP: Right, by capping it at that number...

3 4

MARLENE MICHAELSON: And that gives you the flexibility to adjust that.

5 6

MICHAEL KNAPP: Okay. Any modifications, I supposed I need to go back and redo it, doing as ZTA every time.

7 8 9

JACOB SESKER: All right.

10 11

MICHAEL KNAPP: All right, good. Let's try and wrap up the next three issues here although we've already did done that quite a bit a number four.

12 13 14

15

16

17

18

19 20

21

22

23

24

2526

27

28 29

30

31

JEFF ZYONTZ: I've did guite a bit of it, I detailed some of the parking rate reductions, it would be-- right now, parking standards are based on number of bedrooms for residential. The recommendation would be just to make it one space for every one unit and half of that for MPDUs and workforce housing units. That's the same standards that exist in Arlington County. It's somewhat of a reduction; typically, a multi-bedroom apartment is at 1.25 and it could go up higher for a three-bedroom, I think. Have to remember that, but the more significant for non-residential is moving, treating the area of lower I-270 corridor just like we treat the inside of the Beltway areas. We have different standards for nonresidential inside the Beltway than we do above it, that the area of-- to Twinbrook is mature enough that you're getting more, more transit availability. And the parking rates for the downtown area are more appropriate up county. That's were the rate change of 0.3 per thousands square foot comes in. It would reduce in some instances from a rate requirement of 2.2 spaces per thousand square feet for non-residential to 1.9 per thousand. That's relatively substantial. The other caveat we have is, if for long term government leases, read that as more than 20 years and it's were the government doesn't own the space, we recommended 1.5 spaces per thousand for their office space. Remember, I just said it was 1.9 if you're near Metro for the other space. So this is lower than that rate. It reflects the coercive nature of government to get their employees to work

32 33 34

MICHAEL KNAPP: Councilmember Berliner?

35 36

37

38

39

40

41

ROGER BERLINER: I want to commend the committee for this reform of our parking. I guess it's absolutely the right move and I know that Councilmember Elrich has been pushing this for some time in a more comprehensive look at our parking policy, but this is a good place to start. My question goes to the analysis that you've done with respect to the reduction in development fees that arise from this. As I heard you explain it, you explained it in terms that suggested to me that the biggest impact with respect to the

from ways other than a single occupant car, and we thought that was a good idea.

89



## October 28, 2008

reductions was felt in Germantown, that is that we made some changes to up county that were currently in place for down county or north of Twinbrook that had not been, previous to the case, that I misunderstand you?

JEFF ZYONTZ: Yes. This, the biggest changes are in, call it south of Rockville, on I-270, where in that area you could use the down county rates. This does would not change the rates in Germantown.

ROGER BERLINER: Would it change the rates in this section of town that we should not be discussing called White Flint?

JEFF ZYONTZ: Yeah, it would.

14 ROGER BERLINER: Okay. And what if they changed for all the categories...

JEFF ZYONTZ: Yes.

ROGER BERLINER: ...or just a couple of the categories?

JEFF ZYONTZ: Yes... No, they would change it, residential and non-residential. I take one thing back; it would change the residential rates in Germantown but not the non-residential rates.

ROGER BERLINER: Okay. So, for White Flint, for example, the reductions that you describe in terms of being two to eight times larger than the BLT cost is applicable in White Flint across the board?

JEFF ZYONTZ: Yes.

ROGER BERLINER: Thank you.

JEFF ZYONTZ: And again, that was a 50% written essential project that was assuming \$200,000 for BLT. It also assumes \$40,000 per structured parking space. Is that still a good number, I hope.

JACOB SESKER: Yes, they're increasingly shooting past that.

MICHAEL KNAPP: Councilmember Elrich?

MARC ELRICH: I don't want to spend a lot of time talking about it now, but I just would urge my colleagues to consider adopting the federal rate 1.5 as our overall rate. That



starts pushing us down to numbers where we're going to generate some significant transit.

And I think we're, you know, you're ability to constrain parking, the other side of that is that it creates transit riders and if you want a viable transit system, make sure this thing is going to function and pay for itself, you want the ridership there. And I think we really ought to seriously consider driving these numbers down, and I'm not proposing anything

as radical as what they did in Boston where they said no new spaces, but...

JEFF ZYONTZ: San Francisco...

MARC ELRICH: I think for getting as low as we can is where we ought to-- the direction we ought to be going and...

JEFF ZYONTZ: At some point you could have low minimum spaces and the market will produce more. At some point, to really achieve what you're talking about achieving, and you brought this up in other venues, you need to have a maximum number of spaces to achieve it, but if you put this number too low, they'll produce more to meet the needs.

MARC ELRICH: Unless it's zoned, so that you can't produce private parking?

JEFF ZYONTZ: Right, that would be a maximum...

MARC ELRICH: Which I'd be more than happy also to...

MICHAEL KNAPP: Okay.

JEFF ZYONTZ: All right, the...

MICHAEL KNAPP: You might actually get them in...

JEFF ZYONTZ: The other idea, again, on cost reduction, was using the same type of mechanism that was used by this council and supported by the Planning Board in the Wheaton overlay zone which was to make the project plan optional if you are also going through the subdivision analysis. That we got testimony from the Planning Board that they object to this, but they still would want it as a separate project plan even though you submit it with a subdivision plan. Even though we heard the opposite last week when the Planning Board suggested that we should work to do away with project plans when in some instances. So the committee's recommendation was to follow the Wheaton overlay zone.

ROYCE HANSON: The Wheaton overlay zone like proposals have never been used.

There maybe a reason for that, I don't know whether there is or not.



MICHAEL KNAPP: Or not.

3 4 5

ROYCE HANSON: But the basic problem that I outlined is in the letter here is the way the language has been drafted, you have to do everything that you would do with the project plan at subdivision in order for us to approve it.

6 7 8

MICHAEL KNAPP: Yes.

9 10

11

12

13

14

15

16

17

18

19 20

21

22

23

24

2526

27

28

29 30

ROYCE HANSON: We have the benefit of using our staff to do that without an application fee. So, basically, what happens here, and it's understandable that the applicants like this, they pay only for the subdivision. They get the same service that they would get if they provided the project plan, and pay the application fee for the project plan. I think that you achieve the same purpose here to say that they may simultaneously submit the project plan with the subdivision plan. I think where the Board is ultimately going to come down on this is that in terms of the development process as we talked about with the committee, is, over time, there has been a migration of project plans toward site plans. That's dumb. We really shouldn't be doing that. The idea of the project plan is to give people the idea of what they can do to give us an idea of how their project is going to deal with the recommendations of the master plan for the area and then let them proceed to site plan. They can certainly do subdivision at the same time and in many cases people do subdivision and project plan together. The main thing that we're interested in is not having the project plan be a detailed site plan. Because then, you have spent a lot of money on engineering and if the Board, if it comes to the Board even after the staff has reviewed it and the staff may be happy with it, once we hear public testimony, we may not be happy with it. And as a result, we're asking the developer after having spent a million dollars or more on the site plan, what else do you have to offer? We think it makes a lot more sense to have the project plan come in and begin to set the general parameters for the site plan without having expended an enormous amount of money up to that stage. It gives them some direction and some guidance. The site plan must conform to the project plan and we think that makes a lot more sense.

31 32 33

MICHAEL KNAPP: Mr. Elrich?

34 35

36

MARC ELRICH: What's that do to time? I mean, the essence of this is to try to deal with time and the idea that time is money. So, if you save a million dollars but it stretches out the time and the time cost...

373839

40

41

ROYCE HANSON: Well, there's a particular prevailing... I think it will-- I think, basically, the idea is for the project plan to save time and money. We have a requirement and we have met it unless the applicant has asked for additional time. We have to respond to a

92





project plan within 90 days. The-- if it comes in as a subdivision plan, we are not so restricted. So from a time perspective, it's, I think, to the applicants advantage to use the project plan process, get guidance on what they have to do to meet the requirements of the master plan or sector plan and then proceed to spend their money doing the detailed engineering and design work, and the architectural work in greater detail that needs to be done to get a site plan.

JEFF ZYONTZ: I didn't memorize the subdivision ordinance, but I think there's like a 60-day requirement after a completed plan. But there's lots of things that stop the clock, if you will, when the developers...

ROYCE HANSON: Right.

JEFF ZYONTZ: ...is asked to do things and change things. But I think there is a time limit in subdivisions, but I couldn't find that out. Anyhow, that will be your issue, you know...

MICHAEL KNAPP: I think that's...

MARC ELRICH: Because they run these two things together, I mean it doesn't sound like...

JEFF ZYONTZ: If they can and then they could do that today...They didn't know.

MARC ELRICH: And if I submit... I guess I'm a having a hard time understanding why this is so important to change. If you can do them both and the result of input is that you change the project plan, doesn't that mean that with everything you've done on the subdivision, it has to be inked up.

ROYCE HANSON: Not necessarily. Subdivision is basically that, the meets and bounds, it may or may not even include a building location.

JEFF ZYONTZ: Right and much of subdivision is the configuration of the lots, the entrances and the exits to the road way system...

MARC ELRICH: So you guys are saying that...

JEFF ZYONTZ: ...and the easements...

MARC ELRICH: We have two developers in the back of the room who are shaking their head and say the opposite of what you're saying, so I'm confused. I mean, they seemed to think that it could result in pulling the whole thing and changing it. And you're saying





October 28, 2008

there's nothing on there that should have to be pulled unless you decide to change with 2 the lot lines and the entrances?

3

1

4 JEFF ZYONTZ: Again, it also speaks to the total amount of development on that for the 5 APF test. So if you change that, I doubt whether the Planning Board would change it upward from what they said. But certainly, that has an effect budget-wise. 6

7 8

ROYCE HANSON: No, it can't change it upward...

9 10

11

MARLENE MICHAELSON: I think the issue here is that as long as the project plan is more burdensome than developers think it need be. In other words, if it's more like site plan or if it's a process...

12 13 14

ROYCE HANSON: More outside help...

15 16

17

18

19 20

21

MARLENE MICHAELSON: ...by which the Planning Board is extracting a lot from them, that they think is beyond what's called for in the law, then they will opt for this process that allows them to do the combined one, the combined subdivision project plan to the extent that the Planning Board continues to refine the project plan process and make it what, back to what it was truly intended to be, then it's going to be helpful for a developer to go in and get that original sign off. So, in my mind, having this option actually is an incentive for reform of the process, and so...

22 23 24

MARC ELRICH: What's to keep the Planning Board from exacting everything that's exactly out of a project plan anyway?

25 26 27

ROYCE HANSON: We would have to...

28 29

MARLENE MICHAELSON: Well...

30 31

32

33

ROYCE HANSON: We would have to make the stuff to make all the findings... MARLENE MICHAELSON: They have to make all the findings but, again, to the extent that in the mind of some property owners, they'd been going beyond that and taking the project plan step too far, this helps to pull back on that.

34 35 36

ROYCE HANSON: I think, and I-- I think the criticism is well-made. I think we have taken the project plan too far. I think our staff thinks we've taken the project plan too far, and they would like to see the project plan go back to what the original intent...

38 39

37

MARLENE MICHAELSON: Uh-huh.

40 41

94



October 28, 2008

1 2

ROYCE HANSON: ...of the project plan process was.

MARC ELRICH: Isn't that something you can do without any...

ROYCE HANSON: Yes, it is something that we can do, but all the point that I'm trying to make here is when you're dealing with the zoning ordinance, you have to look at the language that is here. The language that's here basically says if the applicant chooses not to present, submit a project plan, the Planning Board must find that the proposed subdivision will meet the requirements that you have to meet when you present a project plan. You know, how in heaven's name are we supposed to do that if we don't have all of the elements of the project plan there? Because it says we have to meet the findings under 49D2.42 and .43. Those are the findings we have to make for a project plan, to make the findings for project plan, you have to have either a project plan or a facsimile thereof.

16 MICHAEL KNAPP: The issue is raised.

MARC ELRICH: Okay.

ROYCE HANSON: And before we're going to do that review...

MICHAEL KNAPP: Got it.

ROYCE HANSON: ...I think we ought to get the fee for it because we've had a problem with the special revenue fund, folks, remember.

MICHAEL KNAPP: If we deal with that, we heard that last week. All right, thank you.

JEFF ZYONTZ: Let's go to a nice easy one where we...

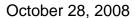
MICHAEL KNAPP: You still have to comment on this? MARC ELRICH: Nope.

32 M 

MICHAEL KNAPP: Councilmember Floreen would like to weigh in.

NANCY FLOREEN: All right, from the community's perspective, it's a remarkably confusing process in terms of who has to do what at what point. And I submit to you, I think it's to everyone's advantage to have a property project that's actually ready to go, going. So that you have the engagement, you resolve the details and it's hard, and it's detailed, but at least you have people who are closer in time to actually delivering it and

sorting out the details and doing the math and making sure that the performers work than





a more academic phase. I think the committee recommendation is just one of the tools that would achieve that, and I would submit that perhaps whenever we do rewrite the zoning ordinance, when the key elements is going to be eliminating steps were they--there's at least the opportunity for consolidation in a time-efficient manner. This is not a revenue-generating objective. This is an opportunity to get all the people in the right place at the right time to focus on the relevant details and to make a decision. And if this doesn't work, you know, people will be discouraged from doing it for that reason because it won't be cost-effective for them, and things will get delayed. But if there's an opportunity for certainty and predictability, I think we should go for it. And that's why it's an option.

ROYCE HANSON: Right. I think you could achieve that with just the first sentence of that paragraph.

MICHAEL KNAPP: Okay, we'll work through the language piece. Okay.

JEFF ZYONTZ: Okay, now we want to be certain about the uses that are permitted within the zone, and in committee and in discussions, what we decided was to allow all the uses that are allowable in the TOMX zones that exist and the CBD zones. The most controversial land use that's added to the list from what was in the draft, as introduced, was automobile sales indoor and outdoor. And after some discussions and the protections of the project plan, the preliminary plan and the site plan, the Planning Board concluded that they could have enough design-- oh, and the design guidelines that they would have to file. And then master plan recommendations on the design, they thought they have enough controls to establish the land use. And again, at some point, what we're going to need to do on the rewrite of course is collapse these myriad of uses that really have no effect on the outside world except to confound people. The fact in some zones that you can be a forest in one, but not a newsstand is just crazy but... Next question...

MICHAEL KNAPP: Okay, I don't see any question on this topic.

JEFF ZYONTZ: Okay.

MICHAEL KNAPP: Although my staff just sent me a message saying that since there appears to be no direct correlation between what the dollar does it anything else in the real world, and the longer we've spoken today, the dollar is up 900 points, so they...

NANCY FLOREEN: Okay!

MICHAEL KNAPP: So They like us to, at least, continue to talk until 4:30. So, we can keep that and...

41 F

ROGER BERLINER: Holy mackerel!



MICHAEL KNAPP: We can keep doing exactly that. If we can keep doing that, so we got about 16 minutes left, so...

JEFF ZYONTZ: Exactly, the world it seems.

JEFF ZYONTZ: So, okay.

MICHAEL KNAPP: All right, number six.

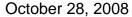
JEFF ZYONTZ: Speaking of things I don't understand, we talked about the grandfathering provisions, it was a little more strict as introduced, as recommended by the committee, it would allow all things that have a plan development in the plan development zones or the TSR and TSN zones to...

MICHAEL KNAPP: Okay, that's fine.

JEFF ZYONTZ: ...to retain they're approvals and go forward under that, those approvals. That's very different than many of the grandfathering provisions that really deal with things onsite. The other things it would also grandfather, all approved preliminary plans. Now, what it does not include is the potential zoning envelop of existing zones. And do you did get some testimony on that that said, gee, under some things in C2 today, I can get a one point FAR, you should grandfather my ability to get the 1.5 FAR under my older zone. That would be in extraordinary grandfathering and would almost obviate the reason to rezone at all. So, the recommendations of the committee were broader than as introduced, but not near as broad as what you'll have in testimony.

MICHAEL KNAPP: Okay. And I see no comments, I see no comments on this. Okay, that gets us through the TMX zone. There have been a few issues that have been raised from Ms. Floreen's proposal to Mr. Berliner's. We've got some information back, and so we can work through that. And so, now, we have before us the I-4 Transit Station Development area.

JEFF ZYONTZ: The I-4 Zone has some amendments that make its applicability for transit station development areas and has special standards for those areas, in particular, it allows for residential units as a portion of the upper story of sort of industrial properties. And again, it's to allow for some mixed use. It also has a provision that if you use the special provisions, then you're subject to site plan within the I-4, which also helps with the design principles of getting people to the Metro. It is relatively simple as compared to the changes being offered for the others, for the TMX zone. So, I don't know if there's any topic you wish to go into.





1
2
3

MICHAEL KNAPP: Oh, Councilmember Berliner...

4

ROGER BERLINER: I confess I have not focused one brain cell on this issue. Is there an 5 issue? Does the committee, is there any controversy with respect to this item that any of us are aware of?

6 7

JEFF ZYONTZ: I'm certainly not aware of any kind...

8 9 10

ROGER BERLINER: That's why I've saved my braincells, okay.

11 12

MICHAEL KNAPP: For the benefit of all of this, we appreciate that.

13 14

NANCY FLOREEN: Wow, that's a good use of brain cells.

15

- 16 MICHAEL KNAPP: It was. Good selection. Okay, it is now 4:15, that concludes the ZTA.
- So, what I'd like to do is to at least walk through the overview of the master plans when we 17
- get those issues on the table. Can we start with transportation first? 18

19 20

21

MARLENE MICHAELSON: Yeah, I don't know if you wanted the Planning Department staff to give a brief overview of the plan because I don't think the whole council has heard that.

22 23

> MICHAEL KNAPP: Yeah, I think it would be worthwhile although the whole council, the whole council still won't hear it.

25 26

24

MARLENE MICHAELSON: Right or hear as many as we can.

27 28

- 29 MICHAEL KNAPP: But at least the majority of the council was here. This is the Twinbrook 30 sector plan.
- 31 JOHN CARTER: This is the actual Twinbrook sector plan, we're finally there. Not the other 32 ones...

33 34

ROGER BERLINER: It's still not being named.

35

36 ROYCE HANSON: This is one you can actually vote on.

37

MICHAEL KNAPP: Okay.

38 39

40 JOHN CARTER: I think the staff reports you have lays out the issues that we went through and I think we did a pretty good job on those, but I don't-- I'm not sure I can 41



replicate the first speaker and the energy that that first speaker brought, but I'm going try. 1 So, one, Twinbrook is a special place, it's one of the unique places in the whole corridor. 2 What makes it unique, it's three stops from NIH and you'll see why that's important in a 3 second. It is a metro station and we don't have a lot of those. It is a little underutilized for 4 5 those who have been out there, somewhat of an understatement. So what we've done is divide it into three areas, you have what we call the metro core area. This is all the area 6 west of Twinbrook Parkway. This is 355, here, the tracks, the Twinbrook Parkway, the 7 8 cemetery is on the east, you have garden apartments on the north, you have existing Rockville single family detached neighborhood here. You have Montrose Parkway down 9 here, some multi-family over here and the famous Rockville Pike over on this side. So, 10 what you see, that this area was annexed after the last master plan, we have a wonderful 11 tradition here, we do the planning, Rockville does the annexing and this is what occurred 12 there as part of that. 13

14

ROGER BERLINER: We charged them for that, right?

15 16 17

18

19

20 21

22

23

24

25

2627

28

29

30

31

32

33

34

35

36

37

38

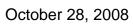
39

JOHN CARTER: Well, we try to but I'm not sure we get... But they're going to add on tax so it's okay, I think. So, that's the core area. That's a residential area primarily, it has retail that serves this area, grocery stores, those kinds of things, and the zoning pattern promotes that. Next down, which is critical and this is why the NIH proximity is important. This is what we call the technology employment area. In that, you have several industries beginning to start. You have US pharmacopoeia which actually measures in ways the human genome from a private sector side; they're all over the world. This is their national headquarters here, they have a little conference center, they have their offices and they do a little bit of lab work. What's beginning to happen is some of NIH subsidiaries or consultants, or even NIH itself is going in this area a little bit. This is what we call Fisher's Place; this is a recently constructed project here. Anyway, these are usually a mixture of office, a little bit of retail and perhaps some lab spaces in there. The third component is the light industrial area down here, which is critical as part of the discussion with the PHED Committee, we have maps that show were light industrial is in the county, it's been a forgotten land use approach in the county. We've mostly reduced the amount and it's critical to keep what we have, we are below what the surrounding counties are-- I forgot the numbers, it's something like 5% of the land, and you better not hold me to that. It's a very small percentage, almost nothing south of Rockville in terms of the light industrial. Why is that important? It's part of the dynamic. The housing, the employment, a special kind of employment with the light industrial, both of them kind of worked off of that. This you'll buy test tubes, here's where you store your back of house things, this is also a supplier for the middle of the county. This is were the plumbers go, this is were you get your furniture repaired. This is were you get your lawn furniture repaired. It's that dynamic

40 41

99







3 4

5 6

7

8

9 10

11

12

13

14

15

16

17

18

19 20

21

22 23

24

25 26

27

28

29 30

31

32

NANCY FLOREEN: Buy your sheet music?

JOHN CARTER: What's that?

NANCY FLOREEN: Buy your sheet music?

JOHN CARTER: Sheet music, those kinds. So that's the dynamic that makes Twinbrook very special. And I hope you sort of have seen some passion on my part because this is really, it really is special. Now, how are we putting this together, the TMX? This is the way it use to be. And if you looked, the Twinbrook is kind of a microcosm of what you would see if I had the whole I-270 corridor. What used to happen is we kind of go around and zone parcels separately. We've got to see all; that was the US pharmacopoeia because those uses are not allowed in the I-1 zone. Then we have the R-200 Zone, I don't know why that's there, but that's really strange to have R-200 sitting in there. We have a little R-90 next to the metro station. We have a little OM. Now, in the OM zone, you can only have an office, you can have a retail but it has to be off the lobby, it can't be from the outsides. So there's a lot of what seems at this point silliness, I'll call, it in that kind of zoning. What you're seeing is a very simplified approach to this, to the zoning relying on the master plan to provide the specificity. So, in the metro core area, it is a mixed use area, it promotes housing as you work through that in the PHED committee, it has a percentage of housing 25% must be attained at all times. In terms of the height, it's to match what we did in the city of Rockville. I believe ten to twelve stories with 143 feet as the height limit that we added. Now, when you come over here, it's less onerous in terms of housing. This areas, the 2.0 FAR, this is the 1.5 FAR. That replicates what you see here, what has been developing in the I-1 Zone and here. On top of this, it use to be a floating zone, you see this TSM in 32 years, there's not one application for the TSM. That was put on there to get a little bit of housing, 410 units; we never got one unit out of that TSM. That's why this is-it's critical, this approach will work much better. And then down here in the light industrial area, we're sticking to the I-4 and I know we don't want to use anymore brain cells on this, but this is an urban, the small changes will make some urban I-4 Zone. It's not I-4 as you might perceive it in the air park, this is a close to the metro although this is roughly half a mile away. It allows just a little bit of housing, it reduces the lot size more appropriate to what a transit station area is and that's Twinbrook.

33 34 35

MICHAEL KNAPP: Okay.

36 37

NANCY FLOREEN: Okay.

38 39

40

41

MICHAEL KNAPP: We will take two minutes and do transportation... Well, no, I will apologize because, you know, five-- three of the five were here, and actually, Donald is in the committee and now I have two left, and so I'm assuming that the four who aren't here

100



are going to have questions on whatever else on the map and the sector plan. So like rather than redo it all again, I would just make sure we do it for the benefit of everyone at one time. So we can do the transportation piece then we'll come back and get the rest.

3 4 5

6

7 8

9 10

11

12

13

14

15

16

17

18

19 20

21

2223

24

25

2627

28

29

30

31

32

33

34

35

36

37

38

39

40

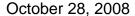
41

1

2

GLENN ORLIN: Thank you. We can do this in two minutes. Only three issues; there was unanimous opinion in the PHED Committee about this. The first issue is a road called B-14, which is a business district street that runs behind FDA from Wilkins Avenue up to Fishers Lane. The concern here raised by the folks who essentially owned the Parklawn building was that they needed to have the road be as far away as possible from the building for a-- not for providing parking and for a blast area, frankly, as well. And so the-we found was that for this street, which is, in the plan, had 70 feet in terms of width, in terms of right of way, we really don't need a right of way nearly that wide. We don't need the right of way nearly that wide because we don't need, we only need is to travel lanes. We do not need two parking lanes, there's no retail along here. We don't need a sidewalk or landscaping on the east side because there's a cemetery on east side, there's nobody walking there. As, when Kreiger said, dead man walking, that's about it. So, 45 feet was all that was considered necessary here, what the committee's recommendation was, was to reduce the right of way from 70 to 60 feet because that's more of a standard width for a two-lane road. But that if, put a note in the master plan which says that if the Parklawn building or any other Federal tenant required a narrow right of way, they could go down as low as 45 feet. That's the first issue. The second issue had to do with the continuation of something called B-16, business districts street 16 from Fishers Lane up to Twinbrook Parkway at Halpine Road. The agreement here on the committee was that there should be a 60-foot wide right of way as per the master plan, but just because there's a line that connects the two points; it doesn't mean it's a straight line. It could be a curved line, it could actually be even a line were you come up and you actually make a left turn to go as long as this is a continuous way of getting from Fishers Lane out to Twinbrook Parkway, at Halpine Road, that's all that's necessary. The only other point that was made by the committee, by staff in the committee was that the eastern end of Halpine Road, as it comes into Twinbrook Parkway, it should be realigned so that it matches up directly to this road, be one traffic signal rather than two. And the last issue has to do with a proposed hiker/biker trail and pedestrian connection between the end of Washington Avenue and Nebel Street, the current plan has no bike way connections across the railroad tracks. The plan calls for upgrading a sidewalk to a bike path along the east side of Twinbrook Parkway, it also calls for the Montrose Parkway which already has, anyway, in the master plan a hiker/biker trail in the north side here, but another third pedestrian crossing here, a bike crossing. The problem with this crossing is the grades don't work. This is several-- it's like ten or twenty feet or so below the grade of the railroad tracks. You'd have to actually physically have a bridge going up and over and high enough over the railroad tracks so it clears the CSX's requirements, I think it's 22 feet, which is higher than normal and back down to Nebel Street and DOTS may set a 900-foot long bridge, very, very expensive for

101





something which is very likely not be used very much, particularly, if you have to go up 900 feet up and down. It would be better if we could actually go underneath because the grades work for that except for this is were the metro tunnel actually comes up to grade and see one of the piece and underneath to be a sub main to a metro tunnel. So, the Recommendation of the Committee is to take this off the plan but include language here, it doesn't preclude that in the future we should look for other possibilities for crossings, but it would be in a new plan. That's it.

JOHN CARTER: And all of those things put together, makes the land use and the transportation balance. There's a grid system that goes on top of that, it's behind one of those boards, I won't pull it out unless you really want. That the issue there are the two intersections of Fisher's Place and Twinbrook Parkway, and Parklawn Drive and Twinbrook Parkway. So the grid system allows you to avoid those a little bit better, and so we can get across those into the metro station from the employment corridor through the housing area, to the metro station. But this, yeah, there's the road system. But the roads and the land use are in balance and...

MICHAEL KNAPP: All right, there will be a real-- there will be a [INDISTINCT] Okay. Questions on transportation, on the overview? I don't see any. Okay. Thank you all very much. I appreciate it. Yes, the Dow appreciates it. appreciates it; we've made it with through the extra work, I think we're there. The council is-- but we'll-- is not meeting next week, Election Day, nor the following week, which is Veterans Day, and so the council will reconvene on November 18th and we will have two pretty busy sessions before we get to Thanksgiving, on the 18th and the 25th, so thank everyone for their efforts and would encourage councilmembers, if they have questions or additional information or inquiries on the TMX zones pursuant to our conversations today, we actually have a period of time now to really make sure we get those flushed out if you people have an ideas, concepts put on the table, now is the time to do it so when we come back, we can actually address those issues so we don't have another work session actually turn into a voting sessions.

ROGER BERLINER: And thank you again Council President for this work session. I think it was very productive.

MICHAEL KNAPP: Good. The council is in recess.